

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025148

Entity Name: TANTASTIC, LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1330 SE 10TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

2517 SANTA BARBARA BLVD.
UNIT 4
CAPE CORAL, FL 33914

Current Mailing Address:

1330 SE 10TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 21-1011457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, STEVEN P ESQ.
C/O BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVE., SUITE 100
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PATRICK, KRISTINA L
2517 SANTA BARBARA BLVD.
UNIT 4
CAPE CORAL, FL 33914 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KRISTI PATRICK

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATRICK, TODD M
Address: 1330 SE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR () Delete
Name: PATRICK, KRISTINA L
Address: 1330 SE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATRICK, TODD M
Address: 2517 SANTA BARBARA BLVD., #4
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR (X) Change () Addition
Name: PATRICK, KRISTINA L
Address: 2517 SANTA BARBARA BLVD., #4
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KRISTINA L. PATRICK

MGR

03/15/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date