

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029067

FILED
Jan 23, 2006
Secretary of State**Entity Name:** FANTOOSH LLC**Current Principal Place of Business:**16520 S TAMIAMI TRAIL
#22
FORT MYERS, FL 33908**New Principal Place of Business:****Current Mailing Address:**16520 S TAMIAMI TR
#22
FT MYERS, FL 33908**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PUNJANI, NADIR MD
16520 S TAMAIMI TR
#22
FT MYERS, FL 33908 US**Name and Address of New Registered Agent:**PUNJANI, FATIMA
16520 S TAMAIMI TR
#22
FT MYERS, FL 33908 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: FATIMA PUNJANI

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM (X) Delete
Name: PUNJANI, NADIR
Address: 16520 S TAMIAMI TR #22
City-St-Zip: FT MYERS, FL 33908**Title:** MGRM () Delete
Name: PUNJANI, PARVEEN
Address: 16520 S TAMIAMI TR #22
City-St-Zip: FT MYERS, FL 33908**Title:** MGRM () Delete
Name: PUNJANI, FATIMA
Address: 16520 S TAMIAMI TR #22
City-St-Zip: FT MYERS, FL 33908**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: PUNJANI, PARVEEN
Address: 16520 S TAMIAMI TR #22
City-St-Zip: FT MYERS, FL 33908**Title:** VP (X) Change () Addition
Name: PUNJANI, FATIMA
Address: 16520 S TAMIAMI TR #22
City-St-Zip: FT MYERS, FL 33908

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: FATIMA PUNJANI

VP

01/23/2006

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