

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029494

Entity Name: FANTOOSH INDIA LLC

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

2716 FOUNTAIN VIEW CIR #203
NAPLES, FL 34109 US

Current Mailing Address:

2716 FOUNTAIN VIEW CIR #203
NAPLES, FL 34109 US

New Principal Place of Business:

2716 FOUNTAIN VIEW CIR
#203
NAPLES, FL 34109 US

New Mailing Address:

2716 FOUNTAIN VIEW CIR
#203
NAPLES, FL 34109 US

FEI Number: 20-1082577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUNJANI, NADIR
5380 SUMMERWIND DR
201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PUNJANI, NADIR
2716 FOUNTAIN VIEW
#203
NAPLES, FL 34109 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: NADIR PUNJANI

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAVANI, BARKAT
Address: 1,SUBODHYA APARTMENTS,BOGULKUNTA,ABIDS
City-St-Zip: HYDERABAD, AP 500001 IN

Title: MGRM (X) Delete
Name: DOSANI, AMIR A
Address: 21619 MOORTOWN CR
City-St-Zip: KATY, TX 77450 US

Title: MGRM () Delete
Name: PUNJANI, NADIR
Address: 5380 SUMMERWIND DR #201
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM () Delete
Name: PUNJANI, PARVEEN N
Address: 5380 SUMMERWIND DR #201
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM () Delete
Name: PUNJANI, FATIMA N
Address: 5380 SUMMERWIND DR #201
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FANTOOSH INDIA,
Address: 1,SUBODHYA APARTMENTS,BOGULKUNTA,ABIDS
City-St-Zip: HYDERABAD, AP 500001 IN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PUNJANI, NADIR
Address: 2716 FOUNTAIN VIEW #203
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM (X) Change () Addition
Name: PUNJANI, PARVEEN N
Address: 2716 FOUNTAIN VIEW #203
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM (X) Change () Addition
Name: PUNJANI, FATIMA N
Address: 2716 FOUNTAIN VIEW #203
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NADIR PUNJANI

M.D.

02/22/2005

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