2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029494

Entity Name: FANTOOSH INDIA LLC

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16250 TAMIAMI TRAIL #22 16250 TAMIAMI TRAIL

FT MYERS, FL 33908 US #22

FT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

16250 TAMIAMI TRAIL #22 16250 TAMIAMI TRAIL

FT MYERS, FL 33908 US #22 FT MYERS, FL 33908 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: Name and Address of New Registered Agent:

PUNJANI, NADIR
2716 FOUNTAIN VIEW
#203

PUNJANI, NADIR
16520 S TAMIAMI TR
#22

NAPLES, FL 34109 US 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: NADIR PUNJANI 01/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FANTOOSH INDIA,
 Name:

 Address:
 1,SUBODHYA APARTMENTS,BOGULKUNTA,ABIDS
 Address:

 City-St-Zip:
 HYDERABAD, AP 500001 IN
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PUNJANI, NADIR
 Name:
 PUNJANI, NADIR

 Address:
 2716 FOUNTAIN VIEW #203
 Address:
 16520 S TAMIAMI TR #22

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:
 FT MYERS, FL 33908 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PUNJANI, PARVEEN N
 Name:
 PUNJANI, PARVEEN N

 Address:
 2716 FOUNTAIN VIEW #203
 Address:
 16520 S TAMIAMI TR #22

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:
 FT MYERS, FL 33908 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PUNJANI, FATIMA N
 Name:
 PUNJANI, FATIMA N

 Address:
 2716 FOUNTAIN VIEW #203
 Address:
 16520 S TAMIAMI TR #22

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:
 FT MYERS, FL 33908 US

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: NADIR PUNJANI MGRM 01/04/2006