2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049782

Entity Name: FANNY, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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479 MEADOW LARK DRIVE P. O. BOX 1552

SARASOTA, FL 34236 US SARASOTA, FL 34230 US

Current Mailing Address: New Mailing Address:

479 MEADOW LARK DRIVE P. O. BOX 1552

SARASOTA, FL 34236 US SARASOTA, FL 34230 US

FEI Number: 20-2865484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M 720 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, BRIAN
 Name:

 Address:
 479 MEADOW LARK DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34236 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KAYE, DOUGLAS B
 Name:

 Address:
 1257 RIEGELS LANDING DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34242 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS KAYE MGR 04/26/2007