

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049782

Entity Name: FANNY, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

P. O. BOX 1552
SARASOTA, FL 34230 US

New Principal Place of Business:

6154 MIDNIGHT PASS ROAD
104
SARASOTA, FL 34242 US

Current Mailing Address:

P. O. BOX 1552
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 20-2865484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FICARRA, FRANK
4837 SWIFT ROAD
SARASOTA, FL 34231 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: FRANK FICARRA

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, BRIAN
Address: 479 MEADOW LARK DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR
Name: KAYE, DOUGLAS B
Address: 1257 RIEGELS LANDING DRIVE
City-St-Zip: SARASOTA, FL 34242 US

I hereby 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

MM

04/19/2010

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