2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072044

City-St-Zip:

PORT CHARLOTTE, FL 33981

Entity Name: FABULOUS FORTIES LLC

FILED Jan 10, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1499 S MCCALL RD ENGLEWOOD, FL 34223 **Current Mailing Address: New Mailing Address:** 1499 S MCCALL RD ENGLEWOOD, FL 34223 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONTI, KRISTEN D 1499 S'MCCALL RD ENGLEWOOD, FL 34223 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: MGRM () Delete Title: () Change () Addition CONTI, KRISTEN D Name: Name: Address: 1499 S MCCALL RD Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WINKLER, THOMAS J Name: Address: 2516 QUAIL TERRACE Address:

City-St-Zip:

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: KRISTEN D CONTI MGRM 01/10/2006