2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017787

Entity Name: FANNIE, L.L.C.

FILED Apr 05, 2009 Secretary of State

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

1138 NW 83 AVE

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1138 NW 83 AVE

CORAL SPRINGS, FL 33071

FEI Number: 65-0546911 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:

GOTTLIEB, BRUCE M ESQ 125 NORTH 46 AVE

HOLLYWOOD, FL 33021 US

MARC, DARRELL 1138 NW 83RD AVENUE CORAL SPRINGS, FL 33071 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: DARRELL MARC 04/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARC, DARRELL
 Name:

 Address:
 1138 NW 83 AVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

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

 Name:
 MARC, SARA
 Name:

 Address:
 1138 NW 83 AVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 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: DARRELL MARC MGR 04/05/2009