2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000329

Entity Name: FAUX WORKS, L.C.

FILED Sep 10, 2005 Secretary of State

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

713 E. PALMETTO PARK ROAD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

21729 TOWN PL. DRIVE 21729 TOWN PLACE DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: 52-2104591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TURK, LINDA TURK, LINDA

22785 MARBELLA CIRCLE 21729 TOWN PLACE DRIVE BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: LINDA TURK 09/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: TURK, LINDA Name: TURK, LINDA 027705 MARRIEL IA GUROLE 027705 MARRIEL 02770

Address: 22785 MARBELLA CIRCLE Address: 21729 TOWN PLACE DRIVE City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA TURK PRES 09/10/2005