2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030848

Entity Name: FAUSTO HOLDINGS LLC

FILED Feb 16, 2010 Secretary of State

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

4323 POND APPLE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4323 POND APPLE NAPLES, FL 34119

FEI Number: 55-0817813 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:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 US MONTECALVO, RAYMOND M MD 4323 POND APPLE DRIVE S. NAPLES, FL 34119 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: RAYMOND M MONTECALVO MD 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTECALVO, RAYMOND M.D.

Address: 4323 POND APPLE City-St-Zip: NAPLES, FL 34119

Title: MGRM

Name: KOWAL-MONTECALVO, CATHERINE M.D.

Address: 4323 POND APPLE City-St-Zip: NAPLES, FL 34119

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 Statues.

SIGNATURE: RAYMOND M MONTECALVO MD MGR 02/16/2010