

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023726

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE FAYETTE GROUP, LLC

Current Principal Place of Business:

19520 GULF BLVD.
#701
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

19520 GULF BLVD
#701
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 20-0964980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATON, RICHARD P
9075 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

WHITE, CARL B
19520 GULF BLVD
UNIT 701
INDIAN SHORES, FL 33785 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: CARL B. WHITE

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, CARL B
Address: 19520 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, CARL B
Address: 19520 GULF BLVD, UNIT 701
City-St-Zip: INDIAN SHORES, FL 33785

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: CARL B. WHITE

MGRM

04/27/2009

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