2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009177

Entity Name: FAUST GROUP, LLC

FILED Feb 06, 2008 Secretary of State

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

 2334 IMOKALEE RD.
 2334 IMMOKALEE RD.

 NAPLES, FL 34110
 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2334 IMOKALEE RD. 2334 IMMOKALEE RD NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: 20-2226062 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:

SIKET, SOLIS & MAHER, P.L.

1100 5TH AVENUE SOUTH, SUITE 301

NAPLES, FL 34102 US

PIIPPONEN, JEFFREY A MGRM
2334 IMMOKALEE ROAD
NAPLES, FL 34110 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: JEFFREY A PIIPPONEN 02/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PIIPPONEN, JEFFREY A
 Name:
 PIIPPONEN, JEFFREY A

 Address:
 4950 GOLDEN GATE PARKWAY
 Address:
 2334 IMMOKALEE ROAD

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34110

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: JEFFREY A PIIPPONEN MGRM 02/06/2008