

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009177

Entity Name: FAUST GROUP, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2334 IMMOKALEE RD.
NAPLES, FL 34110

New Principal Place of Business:

4950 GOLDEN GATE PARKWAY
NAPLES, FL 34116

Current Mailing Address:

2334 IMMOKALEE RD
NAPLES, FL 34110

New Mailing Address:

4950 GOLDEN GATE PARKWAY
NAPLES, FL 34116

FEI Number: 20-2226062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIIPPONEN, JEFFREY A MGRM
2334 IMMOKALEE ROAD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PIIPPONEN, JEFFREY A MGRM
3950 GOLDEN GATE PARKWAY
NAPLES, FL 34116 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIIPPONEN, JEFFREY A
Address: 2334 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIIPPONEN, JEFFREY A
Address: 4950 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

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

04/28/2009

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