
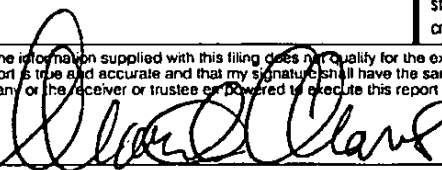


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2006 8:00 am
Secretary of State

01-23-2006 90133 009 ****50.00

DOCUMENT # L05000012866					
1. Entity Name FAY INVESTMENTS, LLC					
Principal Place of Business 2101 CORPORATE BLVD., SUITE 107 BOCA RATON, FL 33431			Mailing Address 2101 CORPORATE BLVD., SUITE 107 BOCA RATON, FL 33431		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-1071190	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent M & W AGENTS, INC. 2102 CORPORATE BLVD., SUITE 107 BOCA RATON, FL 3431			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBER(S) / MANAGERS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	10. ADDITIONS / CHANGES	
	CHAVES, ROBERT	2101 CORPORATE BLVD #107	BOCA RATON, FL 33431	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	CHAVES, MARK	2101 CORPORATE BLVD #107	BOCA RATON, FL 33431	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 or authorized to execute this report as required by Chapter 605, Florida Statutes.					
SIGNATURE: 				Date: 1/20/06 Phone: 305-799-7242	



ATTACHMENT

30000713

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

FAY INVESTMENTS, LLC
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431

Subject: **FAY INVESTMENTS, LLC**

Reference Number:

L05000012866

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE

ANNUAL REPORTS SECTION