2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044158

Entity Name: FAIR & SQUARE FINISHING LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1970 CARL W. STEWART RD. ST. AUGUSTINE, FL 32084 US	

Current Mailing Address:	**New Mailing Address:**
1970 CARL W. STEWART RD. ST. AUGUSTINE, FL 32084 US	

FEI Number: 01-0834645   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
JAMES, CARL T 1970 CARL W. STEWART ST. AUGUSTINE, FL 32084 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: _____

            Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MNGM (X) Change ( ) Addition
Name:	FRANCES, ROBERT JR	Name:	JAMES, CARL T
Address:	1970 CARL W. STEWART RD.	Address:	1970 CARL W STEWART RD
City-St-Zip:	ST. AUGUSTINE, FL 32084 US	City-St-Zip:	ST. AUGUSTINE, FL 32084 US
Title:	MGRM (X) Delete	Title:	( ) Change ( ) Addition
Name:	MCDONLALD, MATTHEW M	Name:	
Address:	1970 CARL W. STEWART RD.	Address:	
City-St-Zip:	ST. AUGUSTINE, FL 32084	City-St-Zip:	

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 JAMES   MNGM   01/30/2008
_____
            Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date