2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068717

Entity Name: FABIA LLC

City-St-Zip:

PORT ST. LUCIE, FL 3495

FILED Jul 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1891 JAMESPORT DR. PORT ST. LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 1891 JAMESPORT DR. PORT ST. LUCIE, FL 34953 FEI Number: 41-2189247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: MGR () Delete Title: () Change () Addition MARSDEN, MARIO Name: Name: Address: 1891 SW JAMESPORT DR. Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MARSDEN, ROSAL Name: Name: Address: 1891 SW JAMESPORT DR. Address:

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: MARIO MARSDEN MGR 07/11/2008