

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068717

FILED
Apr 29, 2009
Secretary of State

Entity Name: FABIA LLC

Current Principal Place of Business:

1891 JAMESPORT DR.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1891 SW JAMESPORT DR.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1891 JAMESPORT DR.
PORT ST. LUCIE, FL 34953

New Mailing Address:

1891 SW JAMESPORT DR.
PORT ST. LUCIE, FL 34953

FEI Number: 41-2189247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MARSDEN, MARIO
Address: 1891 SW JAMESPORT DR.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR () Delete
Name: MARSDEN, ROSAL
Address: 1891 SW JAMESPORT DR.
City-St-Zip: PORT ST. LUCIE, FL 3495

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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

MR

04/29/2009

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