2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040405

Entity Name: F.A.R.E., LLC

Address:

City-St-Zip:

2 MOUNTAIN RD

PLEASANTVILLE, NY 10570

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2810 CYPRESS TRACE CIRCLE APT #2128 NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 29 RUDOLPH TERRACE YONKERS, NY 10701 FEI Number: 20-4746086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OATES, MARC F ESQ MARC F. OATES, P.A. 5515 BRYSON DŔIVE, SUITE 502 NAPLES, FL 34109 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: MGRM Title: () Change () Addition () Delete DEVITT, ROBERT F Name: Name: 29 RUDOLPH TERRACE Address: Address: City-St-Zip: YONKERS, NY 10701 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DEVITT, ANDREA M Name: Address: 29 RUDOLPH TERRACE Address: City-St-Zip: YONKERS, NY 10701 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KOTLER, ELLIOT Name: Name: Address: 1 MARIA LANE Address: City-St-Zip: OSSINING, NY 10562 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BROSTOWICZ, FRANCINE Name:

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.

Address:

City-St-Zip:

SIGNATURE: ROBERT F. DEVITT MR> 03/24/2008