2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064381

Entity Name: FABIAN MANAGEMENT, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42 WINDING CREEK WAY ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

42 WINDING CREEK WAY ORMOND BEACH, FL 32174 US

FEI Number: 20-5069021 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:

GORNTO, L.A. JR, ESQ GORNTO, L.A. JR, ESQ 1444 SEABREEZE BLVD 149 S. RIÓGEWOÓD AVE. SUITE 550 DAYTONA BEACH, FL 32114 US SUITE 200

DAYTONA BEACH, FL 32118 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: 04/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

FABIAN, MICHAEL A Name: Name: Address: 42 WINDING CREEK WAY Address: City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: FABIAN, MARTHA M Name: Address: 42 WINDING CREEK WAY Address: City-St-Zip: ORMOND BEACH, FL 32174 US 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: MICHAEL A FABIAN 04/20/2009