

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086953

FILED
Apr 30, 2008
Secretary of State

Entity Name: FABER ASSET MANAGEMENT, LLC

Current Principal Place of Business:

942 TROPIC BOULEVARD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

12913 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

942 TROPIC BOULEVARD
DELRAY BEACH, FL 33483 US

New Mailing Address:

12913 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436 US

FEI Number: 20-8001784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FABER, DAVID
942 TROPIC BOULEVARD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FABER, DAVID
12913 PENNELL PINES ROAD
BOYNTON BEACH, FL 33436 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: DAVID FABER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FABER, DAVID
Address: 942 TROPIC BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FABER, DAVID
Address: 12913 PENNELL PINES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: DAVID FABER

MGRM

04/30/2008

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