2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105524

Entity Name: SIGNATURE FAUX FINISHES, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

110 CUMBERLAND PARK DR SUITE 105 106 ST AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

110 CUMBERLAND PARK DR
SUITE 105 106
ST. AUGUSTINE, FL 32095 US

110 CUMBERLAND PARK DR
SUITE 105 106
SUITE 105 106
JACKSONVILLE, FL 32095 US

FEI Number: 20-5820142 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:

CONFUORTO, GENNARO CONFUORTO, GENNARO MANAGER
4012 SIOUX CIRCLE
JACKSONVILLE, FL 32259 US

CONFUORTO, GENNARO MANAGER
4012 SIOUX CIRCLE
JACKSONVILLE, FL 32259 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: GENNARO CONFUORTO 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CONFUORTO, ALLYSON S
 Name:

 Address:
 110 CUMBERLAND PARK DR
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32095 US
 City-St-Zip:

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

 Name:
 CONFUERTO, GENNARO
 Name:

 Address:
 110 CUMBERLAND PARK DR #105
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32095
 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: CONFUORTO GENNARO MANE 04/27/2009