2008 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ANNUAL REPORT DOCUMENT # L06000109352 FILED 1. Entity Name **FAUX ILLUSIONS LLC** Jul 18, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address **1885 FLORIDA CLUB DRIVE 1885 FLORIDA CLUB DRIVE** 8107 8107 NAPLES, FL 34112 NAPLES, FL 34112 07152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8996825 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAAVEDRA, CARLOS V DO NOT WRITE 1885 FLORIDA CLUB DRIVE 8107 IN THIS SPACE NAPLES, FL 34112 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE 18 \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME SAAVEDRA, CARLOS V 1885 FLORIDA CLUB APT.8107 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 U00000955512 07/18/08-80001-004 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP ny hapanahon ing 26 c.3 TITLE मक्ति । व कि स्वयं के के 4.79 NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.