2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109352

Entity Name: FAUX ILLUSIONS LLC

FILED Apr 28, 2009 Secretary of State

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

1885 FLORIDA CLUB DRIVE 1776 23RD ST SW 8107 NAPLES, FL 34117

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

1885 FLORIDA CLUB DRIVE 1776 23RD ST SW 8107 NAPLES, FL 34117

NAPLES, FL 34112

FEI Number: 20-8996825 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:

SAAVEDRA, CARLOS V
1885 FLORIDA CLUB DRIVE
8107

SAAVEDRA, CARLOS
1776 23RD ST SW
NAPLES, FL 34117 US

NAPLES, FL 34112 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: CARLOS SAAVEDRA 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAAVEDRA, CARLOS V
 Name:
 SAAVEDRA, CARLOS V

 Address:
 1885 FLORIDA CLUB APT.8107
 Address:
 1776 23 RD ST SW

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34117

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: CARLOS SAAVEDRA MGR 04/28/2009