2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122022

Entity Name: FAB GROUP LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13541 N. FLORIDA AVE. TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

13541 N. FLORIDA AVE. TAMPA, FL 33613

FEI Number: 20-8110320 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:

HASAN, FIOAZ

13541 N. FLORIDA AVE.

TAMBA FL 23647 LIS

TAMPA, FL 33613 US TAMPA, FL 33647 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: FIOAZ HASAN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HASAN, FIOAZ
 Name:

 Address:
 18137 LONGWATER RUN DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HASSAN, AWAD
 Name:

 Address:
 18220 SWEET JASMINE DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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

 Name:
 ELFALLAH, KHALED
 Name:

 Address:
 6804 BLUFFS BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MUSTAFA, NEHAD
 Name:

 Address:
 15904 ELLSWORTH DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 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: FIOAZ HASAN MGRM 04/30/2008