

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081796

FILED
Apr 22, 2008
Secretary of State

Entity Name: IN FAUX FX, LLC

Current Principal Place of Business:

309 15TH. AVE. NW
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

309 15TH. AVE. NW
RUSKIN, FL 33570

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDER, CATHERINE A
309 15TH. AVE. NW
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

WINDER, RAY W
309 15TH. AVE. NW
RUSKIN, FL 33570 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: WM. RAY WINDER

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINDER, CATHERINE A
Address: 309 15TH. AVE. NW
City-St-Zip: RUSKIN, FL 33570

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WINDER, RAY W
Address: 309 15TH. AVE. NW
City-St-Zip: RUSKIN, FL 33570

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: WM. RAY WINDER

MGRM

04/22/2008

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