2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012934

Entity Name: FABERGE GROUP LLC

FILED May 11, 2010 Secretary of State

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

7955 AIRPORT ROAD NORTH, SUITE 101 11381E TAMIAMI TRAIL NAPLES, FL 34109 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

7955 AIRPORT ROAD NORTH, SUITE 101 11381E TAMIAMI TRAIL NAPLES, FL 34109 NAPLES, FL 34113

FEI Number: 94-3478204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHERMAN, JACK
Address: 11381E TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

 Title:
 MGRM

 Name:
 SHERMAN, RITA

 Address:
 11381E TAMIAMI TRAIL

 City-St-Zip:
 NAPLES, FL 34113

I hereby 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 Statues.

SIGNATURE: JACK SHERMAN MGR 05/11/2010