

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076091

Entity Name: FAIRE LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

914 JASMINE ST.
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

914 JASMINE ST.
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 27-0706867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GILMORE, LISA
914 JASMINE ST.
CELEBRATION, FL 34747 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: LISA GILMORE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RASMUSSEN, JULI R
Address: 9, RUE DE DIEPPE
City-St-Zip: COURBEVOIE, -- 92400 FR

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 Statutes.

SIGNATURE: JULI RASMUSSEN

MGR

02/16/2010

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