2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2011
Secretary of State

DOCUMENT# L09000117508

Entity Name: THE FAYE FOUNDATION, LLC

Current Principal Place of Business:

1315 LITTLE HARBOUR LANE
VERO BEACH, FL 32963

New Principal Place of Business:

1315 LITTLE HARBOUR LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

1315 LITTLE HARBOUR LANE
VERO BEACH, FL 32963

New Mailing Address:

1315 LITTLE HARBOUR LANE
VERO BEACH, FL 32963 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RENNICK, SANDRA G ATTY.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: MGR
Name: ESTES, FAYE D
Address: 1315 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: FAYE D ESTES MGR 01/26/2011

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