

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002963

FILED
Jan 16, 2007
Secretary of State

Entity Name: FAYE ENTERTAINMENT GROUP, L.L.C.

Current Principal Place of Business:

4041 SAN MARINO BLVD
UNIT 101
WEST PALM BEACH, FL 334097729 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 210153
ROYAL PALM BEACH, FL 334210153 US

New Mailing Address:

FEI Number: 65-0914505 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON ST
STE 202
HOLLYWOOD, FL 330205072 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 () Delete
Name: TYNDALE, PETE
Address: 4041 SAN MARINO BLVD UNIT 101
City-St-Zip: WEST PALM BEACH, FL 334097229 US

Title: MGR () Delete
Name: TYNDALE, PAULINE
Address: 4041 SAN MARINO BLVD UNIT 101
City-St-Zip: WEST PALM BEACH, FL 334097229 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PETE TYNDALE

MGR

01/16/2007

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