

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002963

FILED
Jan 07, 2008
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:

JUMPING JAX TAX INC
1940 HARRISON ST
STE 306
HOLLYWOOD, FL 330205082 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: JOHN J MALERBA, PRESIDENT

01/07/2008

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 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

01/07/2008

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