

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042019

Entity Name: FAIRFIELD DRIVE, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

501 SOUTH FLAGLER DRIVE, SUITE 303
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

501 SOUTH FLAGLER DRIVE, SUITE 303
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-4689480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DREYFOOS, ROBERT W
Address: 501 S FLAGLER DRIVE, STE 303
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: DREYFOOS, ALEXANDER W JR
Address: 501 S FLAGLER DRIVE, STE 303
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT W DREYFOOS

MGRM

04/17/2009

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