

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014523

Entity Name: FAIRWAYS, L.L.C.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

2750 GOLF CLUB CIR
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

1255 SOUTH MILITARY TRAIL, SUITE 200
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 55-0858188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALDMAN, ANDREW
1255 SOUTH MILITARY TRAIL, SUITE 200
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALDMAN, ANDREW C
Address: 1255 SOUTH MILITARY TRAIL, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: WALDMAN, ANA MARIA
Address: 1255 SOUTH MILITARY TRAIL, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANA MARIA WALDMAN

MGRM

05/10/2010

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