

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022144

Entity Name: FAIRWAY POINT, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

500 N. WESTSHORE BLVD.  
STE. 525  
TAMPA, FL 33609

## Current Mailing Address:

500 N. WESTSHORE BLVD.  
STE. 525  
TAMPA, FL 33609

## New Principal Place of Business:

101 SOUTH HOOVER BOULEVARD  
STE. 103  
TAMPA, FL 33609

## New Mailing Address:

101 SOUTH HOOVER BOULEVARD  
STE. 103  
TAMPA, FL 33609

FEI Number: 95-4893471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, STEPHEN  
500 N. WESTSHORE BLVD.  
STE. 525  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

MILLER, STEPHEN  
101 SOUTH HOOVER BOULEVARD  
STE. 103  
TAMPA, FL 33609 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: STEPHEN MILLER

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MILLER, STEPHEN  
Address: 500 N WESTSHORE BLVD # 525  
City-St-Zip: TAMPA, FL 33609

Title: MGRM ( ) Delete  
Name: MILLER, TERRI  
Address: 500 N WESTSHORE BLVD #525  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MILLER, STEPHEN  
Address: 101 SOUTH HOOVER BLVD., #103  
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Change ( ) Addition  
Name: MILLER, TERRI  
Address: 101 SOUTH HOOVER BLVD., #103  
City-St-Zip: TAMPA, FL 33609

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: STEPHEN MILLER

MGRM

04/29/2008

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