

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012275

Entity Name: FAIRFAX FORT MYERS, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

1411 SE 47TH ST.
SUITE 9
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100454
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 04-3692056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZERINS, VILNIS
2503 DEL PRADO BLVD. SOUTH
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

EZERINS, VILNIS
1411 SE 47TH STREET
SUITE #9
CAPE CORAL, FL 33904 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:

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EZERINS, VILNIS
Address: PO BOX 100454
City-St-Zip: CAPE CORAL, FL 33910

Title: MGR () Delete
Name: QUINN, KYLE
Address: P.O. BOX 100454
City-St-Zip: CAPE CORAL, FL 33910

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: VILNIS EZERINS

MGR

04/11/2007

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