

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012275

Entity Name: FAIRFAX FORT MYERS, LLC

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

730 SW 4TH ST, STE 3  
CAPE CORAL, FL 33991

## New Principal Place of Business:

## Current Mailing Address:

730 SW 4TH ST, STE 3  
CAPE CORAL, FL 33991

## New Mailing Address:

FEI Number: 04-3692056      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:

EZERINS, VILNIS  
13350 METRO PARKWAY SUITE 302  
FT. MYERS, FL 33966 US

## Name and Address of New Registered Agent:

EZERINS, VILNIS A  
730 SW 4TH STREET  
SUITE 3  
CAPE CORAL, FL 33991 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: VILNIS A. EZERINS, JR.

06/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: EZERINS, VILNIS  
Address: 13350 METRO PARKWAY, STE 302  
City-St-Zip: FORT MYERS, FL 33966

Title: MGR ( ) Delete  
Name: QUINN, KYLE  
Address: 13350 MATRO PARKWAY, STE 302  
City-St-Zip: FORT MYERS, FL 33966

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EZERINS, VILNIS  
Address: 730 SW 4TH STREET, SUITE 3  
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR (X) Change ( ) Addition  
Name: QUINN, KYLE  
Address: 730 SW 4TH STREET, SUITE 3  
City-St-Zip: CAPE CORAL, FL 33991

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: VILNIS A. EZERINS, JR.

MR.

06/24/2009

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