

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012275

Entity Name: FAIRFAX FORT MYERS, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

730 SW 4TH STREET
SUITE 3
CAPE CORAL, FL 33991

Current Mailing Address:

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

New Mailing Address:

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

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 A
730 SW 4TH STREET
SUITE 3
CAPE CORAL, FL 33991 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: MGR
Name: EZERINS, VILNIS
Address: 730 SW 4TH STREET, SUITE 3
City-St-Zip: CAPE CORAL, FL 33991

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

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: VILNIS EZERINS

MGR

02/09/2010

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