2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012275

Entity Name: FAIRFAX FORT MYERS, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 SW 4TH STREET SUITE 3

CAPE CORAL, FL 33991

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: VILNIS EZERINS MGR 01/07/2011