

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012275

Entity Name: FAIRFAX FORT MYERS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1925 NE 10TH TERR
SUITE 101
CAPE CORAL, FL 33909

Current Mailing Address:

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

New Mailing Address:

1925 NE 10TH TERR
SUITE 101
CAPE CORAL, FL 33909

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:

EZERINS, VILNIS A
1925 NE 10TH TERR
SUITE 101
CAPE CORAL, FL 33909 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 EZERINS

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EZERINS, VILNIS
Address: 1925 NE 10TH TERR, SUITE 101
City-St-Zip: CAPE CORAL, FL 33909

Title: MGR
Name: QUINN, KYLE
Address: 1925 NE 10TH TERR, SUITE 101
City-St-Zip: CAPE CORAL, FL 33909

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

01/10/2012

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