

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026569

FILED
Apr 27, 2004
Secretary of State

Entity Name: FAIRWAY INVESTMENT CO. LLC

Current Principal Place of Business:

3960 STONEFIELD DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

15077 LAKE PICKETT RD.
ORLANDO, FL 32820

Current Mailing Address:

3960 STONEFIELD DRIVE
ORLANDO, FL 32826

New Mailing Address:

15077 LAKE PICKETT RD.
ORLANDO, FL 32820

FEI Number: 54-2078118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCASIO, GREGORIA
3960 STONEFIELD DRIVE
ORLANDO, FL 32826

Name and Address of New Registered Agent:

OCASIO, GREGORIA
15077 LAKE PICKETT RD.
ORLANDO, FL 32820

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: GREGORIA OCASIO

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OCASIO, GREGORIA MANAGER
Address: 3960 STONEFIELD DR.
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OCASIO, GREGORIA MANAGER
Address: 15077 LAKE PICKETT RD.
City-St-Zip: ORLANDO, FL 32820

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORIA OCASIO

MGM

04/27/2004

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