2005 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

SIGNATURE:

Jan 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** 01-27-2005 90080 031 ****50.00 DOCUMENT # L03000008907 FAIRVIEW DRIVE, LLC 2000442h Principal Place of Business Mailing Address 2811 NE 36TH STREET P.O. BOX 50313 LIGHTHOUSE POINT, FL 33064 POMPANO BEACH, FL 33074 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1181991 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT-WRITE BEIGHLEY & MYRICK, P.A. 1255 W. ATLANTIC BLVD. **SUITE 314** IN THIS SPACE POMPANO BEACH, FL 33069 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGRM CHAUNCEY, JEFFREY B NAME -STREET ADDRESS 2811 NE 36TH ST. CÎTY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. 1 hereby certify that the information supplied with this filing does not qualify 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 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.

ZED REPRESENTATIVE

IG MANAGING MEMBER, OR AUTHO

1.20.05

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FILED