

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007165

Entity Name: FAIRMANS LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5281 AVOCADO AVE.
COCOA, FL 32926

New Principal Place of Business:

5200 PINE STREET
COCOA, FL 32927

Current Mailing Address:

5281 AVOCADO AVE.
COCOA, FL 32926

New Mailing Address:

5200 PINE STREET
COCOA, FL 32927

FEI Number: 55-0863207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRMAN, PAUL R
5281 AVOCADO AVE.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

FAIRMAN, PAUL R
5200 PINE STREET
COCOA, FL 32927 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: PAUL R. FAIRMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAIRMAN, PAUL R
Address: 5281 AVOCADO AVE.
City-St-Zip: COCOA, FL 32926

Title: MGRM () Delete
Name: CALDWELL, LENNY
Address: 4465 KUMQUAT STREET
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAIRMAN, PAUL R
Address: 5200 PINE STREET
City-St-Zip: COCOA, FL 32927

Title: MGRM (X) Change () Addition
Name: CALDWELL, LENNY
Address: 5281 AVOCADO AVENUE
City-St-Zip: COCOA, FL 32926

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL R. FAIRMAN

MGRM

04/28/2008

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