

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014523

FILED
Apr 09, 2012
Secretary of State

Entity Name: FAIRWAYS, L.L.C.

Current Principal Place of Business:

2750 GOLF CLUB CIR
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

1255 SOUTH MILITARY TRAIL, SUITE 200
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 55-0858188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, ANDREW
1255 SOUTH MILITARY TRAIL, SUITE 200
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: MGRM
Name: WALDMAN, ANDREW C
Address: 1255 SOUTH MILITARY TRAIL, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: WALDMAN, ANA MARIA
Address: 1255 SOUTH MILITARY TRAIL, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANA MARIA WALDMAN

MGRM

04/09/2012

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