

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024625

FILED
Jan 03, 2008
Secretary of State

Entity Name: THE FAIRWAY INSURANCE GROUP, LLC

Current Principal Place of Business:

5353 N. FEDERAL HIGHWAY
SUITE 210
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4512 N.E. 22ND ROAD
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1108178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, TRAVIS L ESQ.
301 SOUGHT BRONOUGH STREET
SUITE 200
TALLAHASSEE, FL 32301 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 () Delete
Name: BROWN, EDWARD L III
Address: 4512 N.E. 22ND ROAD
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD L. BROWN III

MGRM

01/03/2008

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