

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024625

FILED
Apr 21, 2009
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:

MILLER, TRAVIS L ESQ.
301 SOUTH BRONOUGH STREET
SUITE 200
TALLAHASSEE, FL 32301 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: EDWARD L. BROWN III

04/21/2009

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

04/21/2009

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