

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024625

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE FAIRWAY INSURANCE GROUP, LLC

Current Principal Place of Business:

5461 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4313 NE 22ND AVENUE
FT. LAUDERDALE, FL 33308

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 SOUTH 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
Name: BROWN, EDWARD L III
Address: 4313 NE 22ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: EDWARD L. BROWN III

MGRM

01/11/2011

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