2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State DOCUMENT # L04000036091 05-02-2005 90127 019 ****50.00 1. Entity Name FAIRWAY H P DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 20053482 1474 TRUNE WAY 1474 TRUNE WAY VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business 3. Mailing Address 740 CAPHERES 740 commence Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-LLC CR2E083 (10/03) 12 11 City & State Applied For City & State FEI Number 4. FEI Number 29-2<u>26172</u> VENIC من 100 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 4292 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHAPNICK, BRUCE B ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O ICARD, MERRILL, ET AL 2033 MAIN STREET, SUITE 600 SARASOTA FL 34237 Zip Code tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named e the obligations of istered agent. SIGNATURE Make check payable to Filing Fee Is \$50.00 Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MGRM ☐ Change Addition TITLE TITLE ☐ Delete NAME FAIRWAY DEVELOPMENT GROW NAME STREET ADDRESS STREET ADDRESS CONTHINES DR CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City+ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

E AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED