

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036091

FILED
Apr 30, 2006
Secretary of State

Entity Name: FAIRWAY H P DEVELOPMENT, L.L.C.

Current Principal Place of Business:

740 COMMERCE DRIVE
12
VENICE, FL 34292

New Principal Place of Business:

2033 MAIN STREET
SUITE 104
SARASOTA, FL 34237

Current Mailing Address:

740 COMMERCE DRIVE
12
VENICE, FL 34292

New Mailing Address:

2033 MAIN STREET
SUITE 104
SARASOTA, FL 34237

FEI Number: 20-2261726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE B ESQ.
C/O ICARD, MERRILL, ET AL
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CHAPNICK, BRUCE B ESQ.
2033 MAIN STREET
SUITE 104
SARASOTA, FL 34237 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAIRWAY DEVELOPMENT, GROUP, INC.
Address: 740 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAIRWAY DEVELOPMENT, GROUP, INC.
Address: 2033 MAIN STREET
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the 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: FAIRWAY DEVELOPMENT GROUP BY ROBERT MOREY

MGRM

04/30/2006

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