


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2007 8:00 am
Secretary of State

07-16-2007 90040 006 ****55.00

DOCUMENT # L04000037999			
1. Entity Name FAIRFAX, SAMMONS & PARTNERS LIMITED COMPANY			
Principal Place of Business 321 PERUVIAN AVE. PALM BEACH, FL 33480 US		Mailing Address 321 PERUVIAN AVE. PALM BEACH, FL 33480 US	
2. Principal Place of Business - No P.O. Box # 420 WORTH AVE		3. Mailing Address 420 WORTH AVE	
Suite, Apt. #, etc. SUITE B		Suite, Apt. #, etc. SUITE B	
City & State PALM BEACH, FL		City & State PALM BEACH, FL	
Zip 33480	Country US	Zip 33480	Country US
6. Name and Address of Current Registered Agent FAIRFAX ELLETT, ANNE 321 PERUVIAN AVE. PALM BEACH, FL 33480		7. Name and Address of New Registered Agent Name: ANNE FAIRFAX ELLETT Street Address (P.O. Box Number is Not Acceptable): 240 WORTH AVE. SUITE B City: PALM BEACH FL Zip Code: 33480	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Anne Fairfax Ellett</i> <small>Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FAIRFAX ELLETT, ANNE 321 PERUVIAN AVE. PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ANNE FAIRFAX ELLETT 240 WORTH AVE. SUITE B. PALM BEACH, FL 33480 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.			
SIGNATURE: <i>Anne Fairfax Ellett</i>		Date _____ Daytime Phone # _____	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			