

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057598

FILED
May 21, 2007
Secretary of State

Entity Name: FAIRWEATHER HOLDINGS LLC

Current Principal Place of Business:

7063 NW 49TH ST
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7063 NW 49TH ST
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 04-3796173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAIRWEATHER, RODNEY
Address: 7063 NW 49TH ST
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: FAIRWEATHER, HAROLD
Address: 7063 NW 49TH ST
City-St-Zip: LAUDERHILL, FL 33319

Title: ST () Delete
Name: FAIRWEATHER, CHERYL
Address: 7063 NW 49TH ST
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL FAIRWEATHER

ST

05/21/2007

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