2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 14, 2007
Secretary of State

DOCUMENT# L04000060728

Entity Name: FAIRBANK LENNON, LLC

Current Principal Place of Business:

1424 WHITE STREET
KEY WEST, FL 33040

New Principal Place of Business:

1109 WINDSOR LN
KEY WEST, FL 33040

Current Mailing Address:

1424 WHITE STREET
KEY WEST, FL 33040

New Mailing Address:

1109 WINDSOR LN
KEY WEST, FL 33040

FEI Number: 20-1389212 **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:

BOHATCH, JOHN S
2600 DOUGLAS ROAD , PENTHOUSE 8
CORAL GABLES, FL 33134 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 ( ) Delete
Name: FAIRBANK, JONATHAN
Address: 1424 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM ( ) Delete
Name: LENNON, LISA
Address: 1424 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FAIRBANK, JONATHAN
Address: 1109 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change ( ) Addition
Name: LENNON, LISA
Address: 1109 WINDSOR LN
City-St-Zip: KEY WEST, FL 33040

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: LISA LENNON MM 05/14/2007

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