

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060728

Entity Name: FAIRBANK LENNON, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1109 WINDSOR LN
KEY WEST, FL 33040

New Principal Place of Business:

516 WHITE STREET
KEY WEST, FL 33040

Current Mailing Address:

1109 WINDSOR LN
KEY WEST, FL 33040

New Mailing Address:

516 WHITE STREET
KEY WEST, FL 33040

FEI Number: 20-1389212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: FAIRBANK, JONATHAN
Address: 516 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: LENNON, LISA
Address: 516 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

I hereby 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: JONATHAN FAIRBANK

MGRM

04/30/2012

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