

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062635

FILED
May 02, 2005
Secretary of State

Entity Name: FAIRWAY INVESTMENT GROUP, LLC

Current Principal Place of Business:

12232 LYNDELL PLANTATION DR.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

515 A EVERGREEN ST
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

12232 LYNDELL PLANTATION DR.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

515 A EVERGREEN ST
PANAMA CITY BEACH, FL 32407

FEI Number: 20-1531938 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:

KEHL, STACY L
12232 LYNDELL PLANTATION DR.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

KEHL, STACY L
515 A EVERGREEN ST
PANAMA CITY BEACH, FL 32407 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: STACY L. KEHL

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KEHL, BRIAN J
Address: 12232 LYNDELL PLANTATION DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM (X) Delete
Name: SHERMAN, RICHARD M
Address: 104 COLONY HARBOUR DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM (X) Delete
Name: JACOBI, TIMOTHY
Address: 1748 VECUNA CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM (X) Delete
Name: JONES, CAROLYN B
Address: 16235 AUBURN RD
City-St-Zip: CULPEPER, VA 22701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEHL, BRIAN J
Address: 515 A EVERGREEN ST
City-St-Zip: PANAMA CITY BEACH, FL 32407

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 for the exemption stated in Section 119.07(3)(i), 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: BRIAN J. KEHL

MGR

05/02/2005

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