2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062635

Entity Name: FAIRWAY INVESTMENT GROUP, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 A EVERGREEN ST

PANAMA CITY BEACH, FL 32407

Current Mailing Address: 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: Name and Address of New Registered Agent:

KEHL, STACY L KEHL, BRIAN J

515 A EVERGREEN ST 515 A EVERGREEN ST

PANAMA CITY BEACH, FL 32407 US 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: BRIAN J. KEHL 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KEHL, BRIAN J
 Name:

 Address:
 22818 ANN MILLER RD.
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHERMAN, RICHARD M
 Name:

 Address:
 104 COLONY HARBOUR RD
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 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: BRIAN J. KEHL MGR 05/01/2009