2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069766

Entity Name: FAIRWAY APARTMENTS, LLC

FILED Jun 14, 2009 Secretary of State

Date

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

9 INDIAN SPRINGS DR
ORMOND BEACH, FL 32174
39 INDIAN SPRINGS DR
ORMOND BEACH, FL 32174
ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

9 INDIAN SPRINGS DR
ORMOND BEACH, FL 32174
39 INDIAN SPRINGS DR
ORMOND BEACH, FL 32174
ORMOND BEACH, FL 32174

FEI Number: 35-2237982 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:

PEDERSEN, MICKY
9 INDIAN SPRINGS DR
ORMOND BEACH, FL 32174 US

PEDERSEN, MICKY
39 INDIAN SPRINGS DR
ORMOND BEACH, FL 32174 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: MICKY PEDERSEN 06/14/2009

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:PEDERSEN, MICKYName:PEDERSEN, MICKYAddress:17 GREENVALE DRIVEAddress:39 INDIAN SPRINGS DRIVECity-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:ORMOND BEACH, FL 32174

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: MICKY PEDERSEN MGRM 06/14/2009