

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000243

Entity Name: FAIRWAY II LLC

FILED  
Jan 07, 2009  
Secretary of State

**Current Principal Place of Business:**

6967 VERDE WAY  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

7575 GOLDEN VALLEY RD #300  
MINNEAPOLIS, MN 55427

**New Mailing Address:**

FEI Number: 20-1030700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALVIN, SITOMER  
INTERNATIONAL BLDG, STE 603  
2455 E SUNRISE BLVD  
FORT LAUDERDALE, FL 33404 US

**Name and Address of New Registered Agent:**

HERB & KAUFFMAN, P.A.  
2200 CORPORATE BLVD. NW  
SUITE 315  
BOCA RATON, FL 33431 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: ANITA YORK

01/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FITERMAN, STEVEN C  
Address: 6967 VERDE WAY  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ANITA YORK

MS.

01/07/2009

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