2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000008402

Entity Name: FAIRWAY VILLAGES LLC

FILED Oct 08, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4301 VERONICA SHOEMAKER BLVD

FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

4301 VERONICA SHOEMAKER BLVD FORT MYERS, FL 33916

FEI Number: 20-2256083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVER, KEITH M CPA 5235 RAMSEY WAY SUITE 17

FORT MYERS, FL 33907 US

QUATTRONE, ALFRED J 4301 VERONICA SHOEMAKER BLVD FORT MYERS, FL 33916 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: ALFRED J. QUATTRONE 10/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: QUATTRONE, ALFRED

Address: 4301 VERONICA SHOEMAKER BLVD

City-St-Zip: FORT MYERS, FL 33916

Title: MGRM

Name: BAGLEY, MARSHALL

Address: 4301 VERONICA SHOEMAKER BLVD

City-St-Zip: FORT MYERS, FL 33916

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 Statues.

SIGNATURE: ALFRED J. QUATTRONE MGRM 10/08/2010