

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032081

Entity Name: FAIRCHILD HOLDINGS, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

2319 OCEAN FOREST DRIVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

2319 OCEANFOREST DRIVE W
ATLANTIC BEACH, FL 32233

Current Mailing Address:

2319 OCEAN FOREST DRIVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

2319 OCEANFOREST DRIVE W
ATLANTIC BEACH, FL 32233

FEI Number: 20-4703706

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:

MEHLHOFF, CAROLE D
2319 OCEAN FOREST DRIVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MEHLHOFF, CAROLE D
2319 OCEANFOREST DRIVE W
ATLANTIC BEACH, FL 32233 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:

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEHLHOFF, CAROLE D
Address: 2319 OCEAN FOREST DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM () Delete
Name: FLORIDA TRAILER AND, CONTAINER SALE S, INC.
Address: 137 SOUTH BEACH DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEHLHOFF, CAROLE D
Address: 2319 OCEANFOREST DRIVE W
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CAROLE D MEHLHOFF

MGRM

07/09/2007

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