

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032081

FILED
Apr 18, 2011
Secretary of State

Entity Name: FAIRCHILD HOLDINGS, LLC

Current Principal Place of Business:

2319 OCEANFOREST DRIVE W
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

2319 OCEANFOREST DRIVE W
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 20-4703706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEHLHOFF, CAROLE D PRES
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: CAROLE MEHLHOFF

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: FLORIDA TRAILER AND CONTAINER SALES, INC.
Address: 137 SOUTH BEACH DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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 Statutes.

SIGNATURE: CAROLE MEHLHOFF

MGMR

04/18/2011

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