2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # L05000062483 FAIRWAY CONSTRUCTION L.L.C. Principal Place of Business Mailing Address **4830 ZION DRIVE 4830 ZION DRIVE** SAINT CLOUD, FL 34772 SAINT CLOUD, FL 34772 03282008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3645600 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent BEATTY, BRETT 4830 ZION DRIVE IN THIS SPACE SAINT CLOUD, FL 34772 8. 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. I am familiar with, and accept MGR U000000882676 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 04/16/08-80051-005 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME BEATTY, BRETT STREET ADDRESS 4830 ZION DRIVE SAINT CLOUD, FL 34772 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: X

FILED

Daytime Phone #