2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102390

Entity Name: WILLIAM H. FAIRHURST SERVICES, LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5413 NE COUNTY ROAD 219A MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

5413 NE COUNTY ROAD 219A MELROSE, FL 32666

FEI Number: 33-1125776 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:

FAIRHURST, WILLIAM 5413 NE COUNTY RD 219 A MELROSE, FL 32666 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FAIRHURST, WILLIAM H
Address: 5413 NE COUNTY ROAD 219A
City-St-Zip: MELROSE, FL 32666

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: WILLIAM H FAIRHURST MGR 03/23/2011