

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015034

Entity Name: FAIRFAX GROUP, LLC

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

10454 GALLERIA STREET
WELLINGTON, FL 33414

New Principal Place of Business:

1003 SHOTGUN RD.
SUNRISE, FL 33326

Current Mailing Address:

10454 GALLERIA STREET
WELLINGTON, FL 33414

New Mailing Address:

1003 SHOTGUN RD.
33326, FL 33326

FEI Number: 20-4348544 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:

BROWARD LAKES BUSINESS VENTURES
1003 SHOTGUN RD.
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GUERRA, RNE F
Address: 1518 STERLING GREEN DR.
City-St-Zip: MORRISVILLE, NC 27560

Title: MRS. () Change (X) Addition
Name: GUERRA, MARITZA
Address: 1518 STERLING GREEN DR.
City-St-Zip: MORRISVILLE, NC 27560

Title: MRS () Change (X) Addition
Name: GUERRA, NELLY
Address: 1518 STERLING GREEN DR.
City-St-Zip: MORRISVILLE, NC 27560

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: RENE F. GUERRA

MR.

08/22/2007

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