

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023730

FILED
Apr 30, 2010
Secretary of State

Entity Name: FAIRWAY INVESTORS, LLC

Current Principal Place of Business:

11870 W STATE ROAD 84
SUITE 8-C
DAVIE, FL 33325 US

New Principal Place of Business:

2410 CENTURY BLVD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

11870 W STATE ROAD 84
SUITE 8-C
DAVIE, FL 33325 US

New Mailing Address:

2410 CENTURY BLVD
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-4428708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: MGRM
Name: RPB FAIRWAY MANAGEMENT, LLC
Address: 2410 CENTURY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: PRES
Name: BAST, RANDALL
Address: 2410 CENTURY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SEC
Name: LEFKA, JAY
Address: 2410 CENTURY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: NA
Name: MAYER, ROBERT
Address: 2410 CENTURY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: NA
Name: ROSE, DALE
Address: 2410 CENTURY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: CFO
Name: MANSELL, SHERRI
Address: 2410 CENTURY BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 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: RANDALL P. BAST

MR.

04/30/2010

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