2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028808

Address:

City-St-Zip:

Entity Name: FAIRFIELD CONSULTANTS, LLC

FILED Apr 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3001 SEIGNEURY DRIVE WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 3001 SEIGNEURY DRIVE WINDERMERE, FL 34786 FEI Number: 20-4538352 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: FRIDFERTIG, OFER 3001 SEIGNÉURY DRIVE WINDERMERE, FL 34786 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FRIDFERTIG, OFER Name: Name: Address: 3001 SEIGNEURY DRIVE Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: FRIDFERTIG, LAURA

Address:

City-St-Zip:

3001 SEIGNEURY DRIVE

WINDERMERE, FL 34786

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: OFER FRIDFERTIG MGRM 04/06/2008