

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046979

FILED
Apr 27, 2007
Secretary of State

Entity Name: RPB FAIRWAY MANAGEMENT, LLC

Current Principal Place of Business:

12401 ORANGE DRIVE
210
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DRIVE
210
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-5650671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRODY, JONATHAN E
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BAST, RANDALL
Address: 12401 ORANGE DRIVE, STE 210
City-St-Zip: DAVIE, FL 33330

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: SHERRI MANSELL

CFO

04/27/2007

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