2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079781

Entity Name: FAIRLAWN FRIESIANS L.L.C.

FILED Apr 14, 2009 Secretary of State

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

32415 EQUESTRIAN TRAIL 32415 EQUESTRIAN TRAIL SORRENTO, FL 32776 SORRENTO, FL 32776 US

Current Mailing Address: New Mailing Address:

32415 EQUESTRIAN TRAIL 32415 EQUESTRIAN TRAIL SORRENTO, FL 32776 US

FEI Number: 20-8046664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIPASQUA, MARTINA DIPASQUA, MARTINA U MGR 32415 EQUESTRIAN TRAIL 32415 EQUESTRIAN TRAIL SORRENTO, FL 32776 US SORRENTO, FL 32776 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: MARTINA DIPASQUA 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DIPASQUA, MARTINA
 Name:
 DIPASQUA, MARTINA

 Address:
 32415 EQUESTRIAN TRAIL
 Address:
 32415 EQUESTRIAN TRAIL

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:
 SORRENTO, FL 32776 US

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: MARTINA DIPASQUA MGR 04/14/2009