2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096664

Entity Name: FAIRWAY GOLF CARTS LLC

FILED Jan 28, 2009 Secretary of State

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

1436 TAWNYBERRY COURT 993 FLORIDA AVENUE TRINITY, FL 34655 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1436 TAWNYBERRY COURT 993 FLORIDA AVENUE TRINITY, FL 34655 993 FLORIDA AVENUE PALM HARBOR, FL 34683

FEI Number: 20-5661179 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:

GLEICHOWSKI, JUSTIN GLEICHOWSKI, JUSTIN E
1436 TAWNYBERRY COURT 10019 MILANO DR
TRINITY, FL 34655 US TRINITY, FL 34655 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.

ADDITIONS/CHANGES:

SIGNATURE: J E GLEICHOWSKI 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GLEICHOWSKI, JUSTIN
 Name:

 Address:
 1436 TAWNYBERRY COURT
 Address:

 City-St-Zip:
 TRINITY, FL 34655
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: JIMERSON, ROBERT F

Address: 1344 DARTFORD DRIVE Address: 1344 DARTFORD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: GLEICHOWSKI, DAN Name: GLEICHOWSKI, DAN E
Address: 490 HILLSBOROUGH STREET Address: 490 HILLSBOROUGH STREET

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete Title: MGR () Change (X) Addition Name: WALLACE, ALAN R

 Address:
 Address:
 5528 BEAMIN DEW LOOP

 City-St-Zip:
 City-St-Zip:
 LAND O LAKES, FL 34638

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: J E GLEICHOWSKI MGRM 01/28/2009