

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089293

FILED
May 04, 2009
Secretary of State

Entity Name: FAIRCLOTH REAL ESTATE, LLC

Current Principal Place of Business:

2976 OAK STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

2976 OAK STREET
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 26-1283831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FISHER, TOUSEY, LEAS & BALL
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082 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:

Title: MGRM () Delete
Name: MCNEIL, REBECCA
Address: 2976 OAK ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM () Delete
Name: KARCLOTH, MARSHALL
Address: 4730 HUNTERS CRES LN
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA L.MCNEIL

MGRM

05/04/2009

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