

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089293

FILED
Apr 25, 2011
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 ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082 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: MGRM
Name: MCNEIL, REBECCA
Address: 2976 OAK ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM
Name: FAIRCLOTH, MARSHALL
Address: 4730 HUNTERS CRES LN
City-St-Zip: CHARLOTTE, NC 28209

I hereby 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 MCNEIL

MGRM

04/25/2011

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