

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042019

Entity Name: FAIRFIELD DRIVE, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

501 SOUTH FLAGLER DRIVE, SUITE 303
WEST PALM BEACH, FL 33401

New Principal Place of Business:

10180 RIVERSIDE DRIVE, SUITE 5
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

501 SOUTH FLAGLER DRIVE, SUITE 303
WEST PALM BEACH, FL 33401

New Mailing Address:

10180 RIVERSIDE DRIVE, SUITE 5
PALM BEACH GARDENS, FL 33410

FEI Number: 26-4689480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: DREYFOOS, ROBERT W
Address: 10180 RIVERSIDE DRIVE, SUITE 5
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: DREYFOOS, ALEXANDER W JR
Address: 10180 RIVERSIDE DRIVE, SUITE 5
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALEXANDER W DREYFOOS JR

MGR

02/04/2010

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