

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000042019

Entity Name: FAIRFIELD DRIVE, LLC

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

02/10/2011

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