

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047493

FILED
Jan 27, 2011
Secretary of State

Entity Name: FAIRFAX HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

8824 BELLAGIO DRIVE
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

8824 BELLAGIO DRIVE
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 26-2600944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, THOMAS & BURNETT, P.L.
8824 BELLAGIO DRIVE
TRINITY, FL 34655 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: MGR
Name: THOMAS, KENNETH C JR.
Address: 8824 BELLAGIO DRIVE
City-St-Zip: TRINITY, FL 34655 US

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: KENNETH C. THOMAS, JR.

MGRM

01/27/2011

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