

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074807

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: FAIRBANK ENTERPRISES, LLC

## Current Principal Place of Business:

1022 U.S. HIGHWAY 19  
HOLIDAY, FL 34691 US

## New Principal Place of Business:

## Current Mailing Address:

3561 CABARET TRAIL  
OKEMOS, MI 48864 US

## New Mailing Address:

1022 U.S. HIGHWAY 19  
HOLIDAY, FL 34691 US

FEI Number: 26-3193115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FAIRBANK, WILLIAM W  
1664 SUMMIT WAY  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

FAIRBANK, WILLIAM W  
10701 RUFFINO CT  
TRINITY, FL 34655 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:

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FAIRBANK, WILLIAM W  
Address: 3561 CABARET TRAIL  
City-St-Zip: OKEMOS, MI 48864

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FAIRBANK, WILLIAM W  
Address: 10701 RUFFINO CT  
City-St-Zip: TRINITY, FL 34655

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: WILLIAM FAIRBANK

MR

04/14/2009

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