2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074807

Entity Name: FAIRBANK ENTERPRISES, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

FAIRBANK, WILLIAM W
1930 ALECOST 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FAIRBANK, WILLIAM W

 Address:
 1930 ALECOST CT

 City-St-Zip:
 TRINITY, FL 34655

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 Statues.

SIGNATURE: WILLIAM W FAIRBANK PRES 02/16/2010