

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092767

FILED  
Apr 08, 2010  
Secretary of State

Entity Name: CLW FAIRCHILD ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

4301 ANCHOR PLAZA PARKWAY  
STE #400  
TAMPA, FL 33634 US

**New Principal Place of Business:**

**Current Mailing Address:**

4301 ANCHOR PLAZA PARKWAY  
STE #400  
TAMPA, FL 33634 US

**New Mailing Address:**

FEI Number: 26-3452599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HARTER, CRAIG R  
4301 ANCHOR PLAZA PARKWAY  
SUITE 400  
TAMPA, FL 33634 US

**Name and Address of New Registered Agent:**

GREENFIELD, BARRY  
4301 ANCHOR PLAZA PARKWAY  
SUITE 400  
TAMPA, FL 33634 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: BARRY GREENFIELD

04/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROTHSCHILD, DOUGLAS C  
Address: 4301 ANCHOR PLAZA PKWY, STE #400  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM  
Name: VARSAMES, LOUIS J  
Address: 4301 ANCHOR PLAZA PARKWAY, STE #400  
City-St-Zip: TAMPA, FL 33634 FL

Title: MGRM  
Name: JUNCADILLA, JOSE  
Address: 6705 RED ROAD, PH 602  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR  
Name: GREENFIELD, BARRY  
Address: 4301 ANCHOR PLAZA PKWY, STE #400  
City-St-Zip: TAMPA, FL 33634 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: BARRY GREENFIELD

CFO

04/08/2010

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