

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092788

FILED
Apr 08, 2010
Secretary of State

Entity Name: CLW FAIRCHILD PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3452734

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: ROTHSCILD, DOUGLAS C
Address: 4301 ANCHOR PLAZA PARKWAY, 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 US

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

Title: MGRM
Name: LEARNARD, ROBERT P
Address: 4301 ANCHOR PLAZA PARKWAY, STE #400
City-St-Zip: TAMPA, FL 33634 US

Title: MGR
Name: GREENFIELD, BARRY
Address: 4301 ANCHOR PLAZA PKWY
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