

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102897

FILED
Apr 30, 2009
Secretary of State

Entity Name: FAIRWORKS, LLC

Current Principal Place of Business:

1002B NATURES WALK DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1002B NATURES WALK DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-3649343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIR, NICHOLAS A
1002B NATURES WALK DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

FAIR, NICHOLAS A MGRM
1002B NATURES WALK DRIVE
FERNANDINA BEACH, FL 32034 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: NICHOLAS A. FAIR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAIR, NICHOLAS A
Address: 1002B NATURES WALK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAIR, NICHOLAS A MGRM
Address: 1002B NATURES WALK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: NICHOLAS A. FAIR

MGRM

04/30/2009

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