

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021066

Entity Name: FAIRBANK INVESTMENTS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

528 MISTY OAKS
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

528 MISTY OAKS DRIVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

528 MISTY OAKS
POMPANO BEACH, FL 33069 US

FEI Number: 27-1659436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINELLI, JOHN
528 MISTY OAKS
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINELLI, JOHN J
Address: 528 MISTY OAKS
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN J MARTINELLI

MGR

04/24/2012

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