

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063855

FILED
Apr 12, 2011
Secretary of State

Entity Name: FAIRMONT INVESTMENT GROUP, LLC

Current Principal Place of Business:

1440 EL PRADO AVENUE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1440 EL PRADO AVENUE
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 27-0475567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, WILLIAM L
1440 EL PRADO AVENUE
FORT MYERS, FL 33901 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: MGRM
Name: KORDONOWY, NICHOLAS L
Address: 3621 HERITAGE LANE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: BUTLER, WILLIAM L
Address: 1440 EL PRADO AVENUE
City-St-Zip: FORT MYERS, FL 33901 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: WILLIAM L. BUTLER

MGRM

04/12/2011

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