

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071202

FILED
Feb 16, 2010
Secretary of State

Entity Name: FAIRBANKS & MCGILLIN P.L.

Current Principal Place of Business:

113 NATURE WALK PARKWAY
SUITE 103
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1734 HIGHLAND VIEW DRIVE
ST AUGUSTINE, FL 32092

New Mailing Address:

113 NATURE WALK PARKWAY
SUITE 103
ST. AUGUSTINE, FL 32092

FEI Number: 27-0614287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILLIN, HOWARD O JR.
113 NATURE WALK PARKWAY
SUITE 103
ST. AUGUSTINE, FL 32092 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: FAIRBANKS, RANDALL C
Address: 113 NATURE WALK PARKWAY, STE 103
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGRM
Name: MCGILLIN, HOWARD O JR
Address: 113 NATURE WALK PARKWAY, STE 103
City-St-Zip: ST AUGUSTINE, FL 32092 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: HOWARD O. MCGILLIN JR.

MGRM

02/16/2010

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