

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
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:

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

New Mailing Address:

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

01/07/2011

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