

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023986

Entity Name: FAIRFAX FINE ART, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

555 5TH AVENUE NE, APARTMENT 1232
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

555 5TH AVENUE NE, APARTMENT 1232
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-2123291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
C/O DONNA L. LONGHOUSE
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: MCCLENDON, GEORGE W
Address: 185 GREEN STREET
City-St-Zip: ANAPOLIS, MD 21401

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: GEORGE W. MCCLENDON

MGR

01/05/2011

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