

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115468

Entity Name: THE FAIRE HARBOUR, LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

358 COUNTY RD 207A
EAST PALATKA, FL 32131

New Principal Place of Business:

358 COUNTY RD 207A
EAST PALATKA, FL 32131 US

Current Mailing Address:

358 COUNTY RD 207A
EAST PALATKA, FL 32131

New Mailing Address:

POST BOX 699
HASTINGS, FL 32145 US

FEI Number: 59-3385595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, GAIL E
358 COUNTY RD 207A
EAST PALATKA, FL 32131 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: MAIER, GAIL E
Address: 358 COUNTY RD 207A
City-St-Zip: EAST PALATKA, FL 32131 US

Title: MGR
Name: BROWN, KIMBERLIE L
Address: 358 COUNTY RD 207A
City-St-Zip: EAST PALATKA, FL 32131 US

Title: MGR
Name: MAIER, STEFAN A
Address: 1473 HIBBARD DR
City-St-Zip: STOW, OH 44224 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: GAIL E. MAIER

MGR

04/03/2011

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