

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128780

FILED
Apr 29, 2011
Secretary of State

Entity Name: FAIRWAY WILSON MEADOW LLC

Current Principal Place of Business:

41 BAY AVENUE
EAST MORICHES, NY 11940

New Principal Place of Business:

Current Mailing Address:

41 BAY AVENUE
EAST MORICHES, NY 11940

New Mailing Address:

FEI Number: 27-4311720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32309 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: SINGH, DEVENDRA K
Address: 41 BAY AVENUE
City-St-Zip: EAST MORICHES, NY 11940

Title: MGRM
Name: SINGH, LALITA
Address: 41 BAY AVENUE
City-St-Zip: EAST MORICHES, NY 11940

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: DEVENDRA K. SINGH

MR.

04/29/2011

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