

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000131718

Entity Name: 401 FAIRWAY DRIVE, LLC

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4051 NE 25TH AVENUE  
LIGHTHOUSE POINT, FL 33064

## **New Principal Place of Business:**

401 FAIRWAY DRIVE  
SUITE 200  
DEERFIELD BEACH, FL 33064

## **Current Mailing Address:**

4051 NE 25TH AVENUE  
LIGHTHOUSE POINT, FL 33064

## **New Mailing Address:**

401 FAIRWAY DRIVE  
SUITE 200  
DEERFIELD BEACH, FL 33064

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GELLER, LARRY  
4051 NE 25TH AVENUE  
LIGHTHOUSE, FL 33064 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: GELLER, LARRY  
Address: 4051 NE 25TH AVENUE  
City-St-Zip: LIGHTHOUSE, FL 33064

Title: MGR  
Name: EMBY, CHARLIE  
Address: 4051 NE 25TH AVENUE  
City-St-Zip: LIGHTHOUSE, FL 33064

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: LAWRENCE GELLER

MANA

01/25/2011

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