2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003484

Entity Name: FAIRWAY HOLDINGS, LLC

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9745 TOUCHTON RD #1703

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

9745 TOUCHTON RD #1703

JACKSONVILLE, FL 32246 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSNAK, CHRIS J 9745 TOUCHTON RD #1703 JACKSONVILLE, FL 32246 US

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: RUSNAK, CHRIS J Address: 9745 TOUCHTON RD

City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM

Name: CHIANG, JAMES

Address: 14502 CHERRY LAKE DRIVE WEST City-St-Zip: JACKSONVILLE, FL 32258 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 Statues.

SIGNATURE: JAMES M. CHIANG MGRM 04/08/2012