2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043110

Entity Name: FAIRWAY MEMORIAL PROPERTIES, LLC

FILED Jan 06, 2012 Secretary of State

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

100 ESSEX STREET, 2ND FLOOR 100 ESSEX STREET, 2ND FLOOR MYSTIC, CT 06355

MYSTIC, CT 06355

New Mailing Address: Current Mailing Address:

100 ESSEX STREET, 2ND FLOOR MYSTIC, CT 06355

FEI Number: 45-1587556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

LITTLE, RALPH E III Name: Address: 22 PEARL STREET City-St-Zip: NOANK, CT 06355 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.

01/06/2012 SIGNATURE: RALPH LITTLE **MGR**