

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000615

Entity Name: FAIRCOUNT L.L.C.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2701 ROCKY POINT DR.
SUITE 220
TAMPA, FL 33607

New Principal Place of Business:

701 N. WESTSHORE BLVD.
TAMPA, FL 33609

Current Mailing Address:

2701 ROCKY POINT DR.
SUITE 220
TAMPA, FL 33607

New Mailing Address:

701 N. WESTSHORE BLVD.
TAMPA, FL 33609

FEI Number: 59-3731425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCOUNT INTERNATIONAL, INC.
2701 N. ROCKY POINT DRIVE, #220
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FAIRCOUNT INTERNATIONAL, INC.
701 N. WESTSHORE BLVD.
TAMPA, FL 33609 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: ROSS JOBSON

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FAIRCOUNT INTERNATIO, NAL, INC.
Address: 2701 ROCKY POINT DR.
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: FAIRCOUNT LIMITED,
Address: 5 ELLA MEWS, LONDON NW3 2NH
City-St-Zip: UNITED KINGDOM,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAIRCOUNT INTERNATIO, NAL, INC.
Address: 701 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROSS JOBSON

CEO

01/05/2005

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