

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000615

Entity Name: FAIRCOUNT L.L.C.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

701 N. WESTSHORE BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

701 N. WESTSHORE BLVD.
TAMPA, FL 33609

New Mailing Address:

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.
701 N. WESTSHORE BLVD.
TAMPA, FL 33609 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: FAIRCOUNT INTERNATIONAL, INC.
Address: 701 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

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

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: ROSS JOBSON

CEO

01/28/2010

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