## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L99000000615

Entity Name: FAIRCOUNT L.L.C.

FILED Feb 17, 2011 Secretary of State

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

701 N. WESTSHORE BLVD. TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

701 N. WESTSHORE BLVD. TAMPA, FL 33609

FEI Number: 59-3566721 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:

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:

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 Statues.

SIGNATURE: ROSS JOBSON CEO 02/17/2011