FILED

## 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR

## Jan 13, 2003 8:00 am Secretary of State DOCUMENT # L9900000615 1. Entity Name 01-13-2003 90571 003 \*\*\*\*55.00 FAIRCOUNT L.L.C. Principal Place of Business Mailing Address 2701 ROCKY POINT DR. 200034Hp 2701 ROCKY POINT DR. SUITE 220 SUITE 220 TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3731425 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAIRCOUNT INTERNATIONAL, INC. 2701 N. ROCKY POINT DRIVE, #220 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33607** City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change CR2E083 (10/02) NAME FAIRCOUNT INTERNATIONAL, INC. ☐ Addition NAME STREET ADDRESS 2701 ROCKY POINT DR. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE NAME Change ☐ Addition FAIRCOUNT LIMITED NAME STREET ADDRESS 5 ELLA MEWS, LONDON NW3 2NH STREET ADDRESS CITY-ST-ZIP UNITED KINGDOM CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change NAME ☐ Addition NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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 employed to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

813 639 1900