

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003609

FILED
May 02, 2007
Secretary of State

Entity Name: FAIRWAY GROUP HOLDINGS, LLC

Current Principal Place of Business:

218 S US HWY ONE
SUITE 300
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

218 S US HWY ONE
SUITE 300
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0931454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KASTEN, CATHERINE L ESQ.
1555 PALM BEACH LAKES BLVD., SUITE 1600
WEST PALM BEACH, FL 33401 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 () Delete
Name: KASTEN, MARK J
Address: 218 S US HWY ONE SUITE 300
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK J. KASTEN

MGRM

05/02/2007

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