

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003609

FILED  
Feb 21, 2008  
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 ( )

**Name and Address of Current Registered Agent:**

KASTEN, CATHERINE L ESQ.  
1555 PALM BEACH LAKES BLVD., SUITE 1600  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

KASTEN, CATHERINE L  
218 S US HWY ONE  
STE 300  
TEQUESTA, FL 33469 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: CATHERINE L. KASTEN

02/21/2008

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

02/21/2008

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