

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000003609

**FILED**  
**Feb 18, 2011**  
**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  
218 S US HWY ONE  
STE 300  
TEQUESTA, FL 33469 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:** KASTEN, MARK J  
**Address:** 218 S US HWY ONE SUITE 300  
**City-St-Zip:** TEQUESTA, FL 33469

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:** MARK J. KASTEN

MGRM

02/18/2011

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