

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001056

FILED  
Jul 18, 2007  
Secretary of State

Entity Name: FAIRBANKS LLC

**Current Principal Place of Business:**

FAIRBANKS LLC  
940 LINCOLN ROAD, STE. 314  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

FAIRBANKS LLC  
401 LAS OLAS BLVD. #1650  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

FAIRBANKS LLC  
940 LINCOLN ROAD, STE. 314  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FAIRBANKS LLC  
1356 BISCAYA DRIVE  
SURFSIDE, FL 33154

FEI Number: 52-1386223      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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: STONE, ROGER J JR  
Address: 940 LINCOLN RD., STE. 340  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: STONE, ROGER J JR  
Address: 1356 BISCAYA DRIVE  
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM ( ) Delete  
Name: STONE, NYDIA B  
Address: 940 LINCOLN RD., STE. 314  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: STONE, NYDIA B  
Address: 1356 BISCAYA DRIVE  
City-St-Zip: SURFSIDE, FL 33154

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: NYDIA B STONE

MGRM

07/18/2007

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