

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000076

Entity Name: FAIRWAY-MITCHELL, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4000 MEADOW LAKE DRIVE
SUITE 123
BIRMINGHAM, AL 35242

New Principal Place of Business:

2830 CAHABA ROAD
BIRMINGHAM, AL 35223 US

Current Mailing Address:

4000 MEADOW LAKE DRIVE
SUITE 123
BIRMINGHAM, AL 35242

New Mailing Address:

2830 CAHABA ROAD
BIRMINGHAM, AL 35223 US

FEI Number: 63-0882859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: THE THOMPSON DEVELOPMENT COMPANY, INC
Address: 2830 CAHABA RD
City-St-Zip: BIRMINGHAM, AL 35223 US

Title: VP
Name: CLIFTON, GUY S
Address: 2830 CAHABA ROAD
City-St-Zip: BIRMINGHAM, AL 35223 US

Title: CFO
Name: GARRISON, SIMS
Address: 2830 CAHABA ROAD
City-St-Zip: BIRMINGHAM, AL 35223 US

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: GUY S CLIFTON

VP

01/05/2011

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