

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003661

FILED
Jan 26, 2012
Secretary of State

Entity Name: FAIRWAY NORTH BEACH, LLC

Current Principal Place of Business:

4000 MEADOW LAKE DRIVE
SUITE 123
BIRMINGHAM, AL 35242

New Principal Place of Business:

4524 SOUTHLAKE PARKWAY
SUITE 2
BIRMINGHAM, AL 35244

Current Mailing Address:

4000 MEADOW LAKE DRIVE
SUITE 123
BIRMINGHAM, AL 35242

New Mailing Address:

4524 SOUTHLAKE PARKWAY
SUITE 2
BIRMINGHAM, AL 35244

FEI Number: 63-1185034

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: MGRM
Name: FAIRWAY INVESTMENTS, L.L.C.
Address: 2830 CAHABA ROAD
City-St-Zip: BIRMINGHAM, AL 35223

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 CLIFTON

VP

01/26/2012

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