2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000458

Entity Name: FAIRWAY SAILPOINTE, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2830 CAHABA ROAD 2830 CAHABA ROAD

BIRMINGHAM, AL 35223 BIRMINGHAM, AL 35223 US

Current Mailing Address: New Mailing Address:

2830 CAHABA ROAD 2830 CAHABA ROAD

BIRMINGHAM, AL 35223 US

FEI Number: 63-1239936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

Name: FAIRWAY SAILPOINTE MANAGER, LLC

Address: 2830 CAHABA ROAD City-St-Zip: BIRMINGHAM, AL 35223

Title: MGRM

Name: THOMPSON DEVELOPMENT COMPANY INC.

Address: 2830 CAHABA ROAD City-St-Zip: BIRMINGHAM, AL 35223 US

Title: VP

Name: CLIFTON, GUY S Address: 2830 CAHABA ROAD City-St-Zip: BIRMINGHAM, AL 3 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 Statues.

SIGNATURE: GUY S CLIFTON VP 01/05/2011