

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001785

FILED
Jan 21, 2009
Secretary of State

Entity Name: FAIRWAY DRIVE, LLC

Current Principal Place of Business:

C/O TRANSATLANTIC INVESTMENT MANAGEMENT,
222 THIRD STREET
CAMBRIDGE, MA 02142

New Principal Place of Business:

Current Mailing Address:

C/O TRANSATLANTIC INVESTMENT MANAGEMENT,
222 THIRD STREET
CAMBRIDGE, MA 02142

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT 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 () Delete
Name: GOSCHALK, ANTHONY
Address: 222 THIRD STREET
City-St-Zip: CAMBRIDGE, MA 02142

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY GOSCHALK MGR 01/21/2009

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