2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001785

Entity Name: FAIRWAY DRIVE, LLC

FILED Jan 05, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 32-0200534 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:

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

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: ANTHONY GOSCHALK MGR 01/05/2010