

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003735

FILED
Feb 11, 2010
Secretary of State

Entity Name: FAIRMONT INVESTMENT, LLC

Current Principal Place of Business:

15 MENDHAM ROAD
GLADSTONE, NJ 079342123

New Principal Place of Business:

Current Mailing Address:

15 MENDHAM ROAD
GLADSTONE, NJ 079342123

New Mailing Address:

15 MENDHAM ROAD
PO BOX 61
GLADSTONE, NJ 079342123

FEI Number: 45-0533815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 US

Name and Address of New Registered Agent:

PERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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: _____

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDERMOTT, KENNETH G MGR
Address: 15 MENDHAM ROAD, POB 61
City-St-Zip: GLADSTONE, NJ 079342123

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: KENNETH G. MCDERMOTT

MGR

02/11/2010

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