2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

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Entity Name: FAIRWAY - ENGLEWOOD, LLC

Current Principal Place of Business:

2830 CAHABA ROAD
BIRMINGHAM, AL 35223

New Principal Place of Business:

2830 CAHABA ROAD
BIRMINGHAM, AL 35223 US

Current Mailing Address:

2830 CAHABA ROAD
BIRMINGHAM, AL 35223

New Mailing Address:

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BIRMINGHAM, AL 35223 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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: MGR
Name: THE 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 35223 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 01/06/2011

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