

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90196 041 ****50.00

DOCUMENT # M99000000556

1. Entity Name
FAIRWAY EXECUTIVE LLC



Principal Place of Business
**455 FAIRWAY DRIVE
SUITE ~~101~~ 301
DEERFIELD BEACH, FL 33441 US**

Mailing Address
**455 FAIRWAY DRIVE
SUITE ~~101~~ 301
DEERFIELD BEACH, FL 33441 US**

DO NOT WRITE IN THIS SPACE



01182005No Chg-LLC

CR2E083 (10/03)

4. FEI Number
52-2160239

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SPIEGEL, SIMONE
455 FAIRWAY DRIVE
SUITE ~~101~~ 301
DEERFIELD BEACH, FL 33441**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SPIEGEL, SAM
455 FAIRWAY DRIVE, SUITE ~~101~~ 301
DEERFIELD BEACH, FL 33441**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SPIEGEL, SIMONE
455 FAIRWAY DRIVE, SUITE ~~101~~ 301
DEERFIELD BEACH, FL 33441**

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-25-04

Date

Daytime Phone #

**954-429
9000**