

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000556

Entity Name: FAIRWAY EXECUTIVE LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

455 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

455 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 52-2160239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, SAM
455 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 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: SPIEGEL, SAM
Address: 455 FAIRWAY DRIVE, SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: SPIEGEL, SIMONE
Address: 455 FAIRWAY DRIVE, SUITE 301
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SAM SPIEGEL

MGR

04/21/2010

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