2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 09, 2004 08:00 AM Secretary of State

DOCU	MENT	# 1	വവവ	വവാ	2883
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1. Entity Name

GEORGE A FIZELL, LLC

Principal Place of Business

Mailing Address

200 EAST 13 STREET

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RIVIERA BEACH, FL 33404

200 EAST 13 STREET

STE B

DO NOT WRITE IN THIS SPACE

RIVIERA BEACH, FL 33404



01072004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 26-6842285 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LAMONT & NELMAN, P.A. ONE BISCAYNE TOWER, 3550 2 SOUTH BISCAYNE BLVD MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

 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 accertific obligations of registered agent. 							
SIGNATI	IRF		* *** *********		र क्रांच्या विकास करते हैं। इ.स.च्या		
	Signature, typod or printed name of registered egent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)		DATE			
Filing Fee is \$50.00 Due by May 1, 2004		(100000108324 04/09/04-80051-020 50.00					
9.	MANAGING MEMBERS/MANAGERS						
TITLE	MEM						

FIZELL, GEORGE A 14099 MICOSUKEE TRL STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NA FAE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY -ST-73P TITLE NAME STREET ADDRESS CITY-SY-ZIP

DO NOT WRITE IN THIS SPACE

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 it 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:

I Since

George A. FizeLL

4-2-04

561-627-1755

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Deytime Phone #