

**L020000017253**

2004 MAR 29 A 7:42

SECRETARY OF STATE  
TALLAHASSEE, FL 32301



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03/29/04--01028--007 \*\*25.00

**FILE**

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: FITZGERALD CONSTRUCTION L.L.C.
2. The mailing address of the limited liability company is : 174-Semoran Commerec Place  
Suite 109, Apopka, Florida 32703

09/26/2003

L02000017253

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Weilbel Henells & Carufe, P.A./Doug Weibel

Name

9240 BONITA BEACH ROAD, SUITE 305

Address

BONITA SPRINGS, FLORIDA 34135

City, State and Zip

6. The name and address of the new registered agent and/or office:

/Paul Wolmarans

Name

174-A Semorans Commerce Place, Suite 109

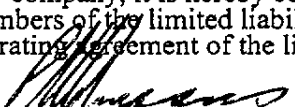
Florida street address (P.O. Box NOT acceptable)

APOPKA

FL 32703

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

PAUL WOLMARANS

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

**FILED**  
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