

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017253

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: FITZGERALD CONSTRUCTION, L.L.C.

## Current Principal Place of Business:

174-A SEMORAN COMMERCE PL.  
SUITE 109  
APOPKA, FL 32703

## New Principal Place of Business:

516 COOPER COMMERCE DR  
SUITE 200  
APOPKA, FL 32703

## Current Mailing Address:

174-A SEMORAN COMMERCE PL.  
SUITE 109  
APOPKA, FL 32703

## New Mailing Address:

516 COOPER COMMERCE DR  
SUITE 200  
APOPKA, FL 32703

FEI Number: 71-0898329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLMARANS, PAUL  
174-A SEMORAN COMMERCE PL.  
SUITE 109  
APOPKA, FL 32703 US

## Name and Address of New Registered Agent:

WOLMARANS, PAUL  
516 COOPER COMMERCE DR  
SUITE 200  
APOPKA, FL 32703 US

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:

04/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: FITZGERALD, BRUCE  
Address: 3181 CECELIA DRIVE  
City-St-Zip: APOPKA, FL 32703

Title: MGRM ( ) Delete  
Name: WOLMARANS, PAUL  
Address: 216 CHURCHILL DRIVE  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PISTOR, HANS  
Address: 102 WAYLAND CIR  
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Change ( ) Addition  
Name: WOLMARANS, PAUL  
Address: 1200 SWEETWATER CLUB BLVD  
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL WOLMARANS

MGRM

04/19/2005

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