

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017253

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

516 COOPER COMMERCE DR
SUITE 200
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

516 COOPER COMMERCE DR
SUITE 200
APOPKA, FL 32703

New Mailing Address:

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
516 COOPER COMMERCE DR
SUITE 200
APOPKA, FL 32703 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: MGRM () Delete
Name: PISTOR, HANS
Address: 102 WAYLAND CIR
City-St-Zip: LONGWOOD, FL 32779

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HANS PISTOR

MGRM

04/23/2008

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