

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017253

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

1825 SOUTH ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1825 SOUTH ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Mailing Address:

FEI Number: 71-0898329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PISTOR, HANS B
1825 SOUTH ORANGE BLOSSOM TRAIL
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: HANS PISTOR

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PISTOR, HANS
Address: 2251 SOUTH TERRACE BLVD.
City-St-Zip: LONGWOOD, FL 32779

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: HANS PISTOR

MGMR

01/10/2012

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