

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031362

FILED
Apr 29, 2005
Secretary of State

Entity Name: FITZGIBBONS & PFISTER P.L.

Current Principal Place of Business:

209 S. CLYDE AVENUE
KISSIMMEE, FL 34741

New Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

Current Mailing Address:

209 S. CLYDE AVENUE
KISSIMMEE, FL 34741

New Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

FEI Number: 48-1291262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBONS, MARY E
209 S. CLYDE AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FITZGIBBONS, MARY E
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 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: MARY ELIZABETH FITZGIBBONS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARY ELIZABETH FITZG, IBBONS
Address: 209 S. CLYDE AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: PFISTER, GARY F
Address: 209 S. CLYDE AVENUE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARY ELIZABETH FITZG, IBBONS
Address: 215 CELEBRATION PLACE, STE 500
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR (X) Change () Addition
Name: PFISTER, GARY F
Address: 425 S. CHICKASAW TRAIL, #395
City-St-Zip: CELEBRATION, FL 34747 US

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: MARY ELIZABETH FITZGIBBONS

MGR

04/29/2005

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