

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000036198

**FILED**  
**Jan 12, 2009**  
**Secretary of State**

**Entity Name:** FITZPATRICK LAND COMPANY, LLC

**Current Principal Place of Business:**

2200 SE HIGHWAY 441  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

1498 SOUTHEAST 21 STREET  
OKEECHOBEE, FL 34974

**Current Mailing Address:**

2200 SE HIGHWAY 441  
OKEECHOBEE, FL 34974

**New Mailing Address:**

PO BOX 789  
OKEECHOBEE, FL 34973

**FEI Number:** 33-1071234

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FITPATRICK, BERNARD  
2200 SE HIGHWAY 441  
OKEECHOBEE, FL 34974 US

**Name and Address of New Registered Agent:**

FITPATRICK, BERNARD  
1498 SOUTHEAST 21 STREET  
OKEECHOBEE, FL 34973 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: BERNARD FITZPATRICK

01/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FITZPATRICK, BERNARD  
Address: 2200 SE HIGHWAY 441  
City-St-Zip: OKEECHOBEE, FL 34974

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FITZPATRICK, BERNARD  
Address: 1498 SOUTHEAST 21 STREET  
City-St-Zip: OKEECHOBEE, FL 34974

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: BERNARD FITZPATRICK

MGRM

01/12/2009

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