

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045580

FILED
Aug 05, 2004
Secretary of State

Entity Name: FITZGERALD'S LLC

Current Principal Place of Business:

10 RIVERVIEW PL
PALM COAST, FL 32164

New Principal Place of Business:

8 LINCOLN PLACE
PALM COAST, FL 32137

Current Mailing Address:

10 RIVERVIEW PL
PALM COAST, FL 32164

New Mailing Address:

8 LINCOLN PLACE
PALM COAST, FL 32137

FEI Number: 20-0557196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, KEVIN
10 RIVERVIEW PL
PALM COAST, FL 32164

Name and Address of New Registered Agent:

FITZGERALD, KEVIN
8 LINCOLN PLACE
PALM COAST, FL 32137

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: KEVIN FITZGERALD

08/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FITZGERALD, KEVIN
Address: 10 RIVERVIEW PL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITZGERALD, KEVIN
Address: 8 LINCOLN PLACE
City-St-Zip: PALM COAST, FL 32137

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: KEVIN FITZGERALD

MGR

08/05/2004

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