2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045580

Entity Name: FITZGERALD'S LLC

Current Principal Place of Business:

FILED Feb 02, 2005 Secretary of State

8 LINCOLN PLACE
PALM COAST, FL 32137

Current 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
R LINCOLN PLACE

New Principal Place of Business:

8 LINCOLN PLACE PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FITZGERALD, KEVIN
 Name:

 Address:
 8 LINCOLN PLACE
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

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 OWNE 02/02/2005