

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045580

FILED
Sep 02, 2008
Secretary of State

Entity Name: FITZGERALD'S LLC

Current Principal Place of Business:

8 LINCOLN PLACE
PALM COAST, FL 32137

New Principal Place of Business:

2 CLEARVIEW COURT NORTH
PALM COAST, FL 32137

Current Mailing Address:

8 LINCOLN PLACE
PALM COAST, FL 32137

New Mailing Address:

2 CLEARVIEW COURT NORTH
PALM COAST, FL 32137

FEI Number: 20-0557196 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FITZGERALD, KEVIN
8 LINCOLN PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FITZGERALD, KEVIN
2 CLEARVIEW COURT NORTH
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: KEVIN FITZGERALD

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITZGERALD, KEVIN
Address: 2 CLEARVIEW COURT NORTH
City-St-Zip: PALM COAST, FL 32137

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: KEVIN FITZGERALD

MGRM

09/02/2008

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