2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045580

Entity Name: FITZGERALD'S LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 CLEARVIEW COURT NORTH 16 IVEY LANE

PALM COAST, FL 32137 FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

2 CLEARVIEW COURT NORTH 16 IVEY LANE

PALM COAST, FL 32137 FLAGLER BEACH, FL 32136

FEI Number: 20-0557196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITZGERALD, KEVIN 2 CLEARVIEW COURT NORTH FITZGERALD, KEVIN 16 IVEY LANE

PALM COAST, FL 32137 US FLAGLER BEACH, FL 32136 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 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FITZGERALD, KEVIN Address: 16 IVEY LANE City-St-Zip: FLAGLER, FL 32136

I hereby 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 Statues.

SIGNATURE: KEVIN FITZGERALD MGR 02/17/2010