

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047071

Entity Name: TIM FITZ, LLC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

406 LORA STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

2228 OCEAN DR.,S.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

406 LORA STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

2228 OCEAN DR.,S.
JACKSONVILLE BEACH, FL 32250

FEI Number: 45-0530928 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:

LUNSFORD, KRISTINA Y
401 W. CHURCH STREET
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: FITZ, TIMOTHY A
Address: 406 LORA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITZ, TIMOTHY A
Address: 2228 OCEAN DR.,S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: TIMOTHY A. FITZ

MGR

05/14/2008

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