

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056647

Entity Name: FITZSYMON3, LLC

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

648 BUNTING DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

101 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

648 BUNTING DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

101 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 01-3454931 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:

BYER, ANDREW
ONE EAST BROWARD BLVD #700
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: FITZPATRICK, MARIT
Address: 648 BUNTING DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: JAMES, SYMON
Address: 648 BUNTING DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIT FITZPATRICK

MGRM

05/04/2006

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