2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058820

Entity Name: M.J. FITZGERALD, LLC

FILED Jul 10, 2005 Secretary of State

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

3623 BONNAIRE COURT
PUNTA GORDA, FL 33950

3623 BONAIRE COURT
PUNTA GORDA, FL 33950

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

3623 BONNAIRE COURT
PUNTA GORDA, FL 33950
3623 BONAIRE COURT
PUNTA GORDA, FL 33950
PUNTA GORDA, FL 33950

FEI Number: 20-1566043 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: Name and Address of New Registered Agent:

FITZGERALD, MICHAEL J
3623 BONNAIRE COURT
PUNTA GORDA, FL 33950 US
FITZGERALD, MICHAEL J
3623 BONAIRE COURT
PUNTA GORDA, FL 33950 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: 07/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FITZGERALD, MICHAEL J
 Name:

 Address:
 3623 BONNAIRE COURT
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 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: MICHAEL J FITZGERALD MGRM 07/10/2005