2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059264

Entity Name: FITZGERALD ROAD HOLDINGS, LLC

FILED Apr 25, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

6160 FITZGERALD ROAD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

6160 FITZGERALD ROAD ODESSA, FL 33556

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HOBBS, ROBERT S 3719 SWANN AVENUE TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAMONTOFF, NADINE A
 Name:

 Address:
 6160 FITZGERALD ROAD
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 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: NADINE MAMONTOFF MGRM 04/25/2006