

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059264

FILED
Apr 29, 2008
Secretary of State

Entity Name: FITZGERALD ROAD HOLDINGS, LLC

Current Principal Place of Business:

6160 FITZGERALD ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

6160 FITZGERALD ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAMONTOFF, NADINE S
6160 FITZGERALD RD
ODESSA, FL 33556 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: NADINE MAMONTOFF

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAMONTOFF, NADINE A
Address: 6160 FITZGERALD ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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

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: NADINE MAMONTOFF

MGRM

04/29/2008

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