

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083654

Entity Name: HAZELL & FITZAKERLEY, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

2938 SW 27ND CIRCLE
SUITE D
DELRAY BEACH, FL 33445

New Mailing Address:

2938 SW 27ND CIRCLE
SUITE D
DELRAY BEACH, FL 33445

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

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FITZAKERLEY, GLYN
2938 SW 27ND CIRCLE
SUITE D
DELRAY BEACH, FL 33445 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: GLYN FITZAKERLEY

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITZAKERLEY, GLYN
Address: 9A PHYLDON ROAD
City-St-Zip: PARKSTONE, POOLE, DORSET, UK BH12 3DQ

Title: MGRM () Delete
Name: HAZELL, SARAH
Address: 9A PHYLDON ROAD
City-St-Zip: PARKSTONE, POOLE, DORSET, UK BH12 3DQ

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITZAKERLEY, GLYN
Address: 2938 SW 27ND CIRCLE, STE. D
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change () Addition
Name: HAZELL, SARAH
Address: 2938 SW 27ND CIRCLE, STE. D
City-St-Zip: DELRAY BEACH, FL 33445

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: GLYN FITZAKERLEY

MGRM

01/11/2006

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