2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083654

Entity Name: HAZELL & FITZAKERLEY, LLC

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business:

475 NE 1ST STREET
DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4147985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FITZAKERLEY, GLYN 475 NE 1ST STREET DELRAY BEACH, FL 33483 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:
 FITZAKERLEY, GLYN
 Name:

 Address:
 475 NE 1ST STREET
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

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

 Name:
 HAZELL, SARAH
 Name:

 Address:
 475 NE 1ST STREET
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 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: GLYN FITZAKERLEY MGRM 02/28/2008