

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083654

Entity Name: HAZELL & FITZAKERLEY, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

475 NE 1ST STREET  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

475 NE 1ST STREET  
#A1  
DELRAY BEACH, FL 33483

## Current Mailing Address:

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

## New Mailing Address:

475 NE 1ST STREET  
#A1  
DELRAY BEACH, FL 33483

FEI Number: 20-4147985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

FITZAKERLEY, GLYN  
475 NE 1ST STREET  
#A1  
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:

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FITZAKERLEY, GLYN  
Address: 475 NE 1ST STREET  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: HAZELL, SARAH  
Address: 475 NE 1ST STREET  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FITZAKERLEY, GLYN  
Address: 475 NE 1ST STREET #A1  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change ( ) Addition  
Name: HAZELL, SARAH  
Address: 475 NE 1ST STREET #A1  
City-St-Zip: DELRAY BEACH, FL 33483

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

01/15/2009

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