2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035673

Entity Name: FITZGERALD LORENZ LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4466 NOVATO COURT NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

4466 NOVATO COURT NAPLES, FL 34109 US

FEI Number: 02-0774733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LORENZ, BARBARA E 4466 NOVATO COURT NAPLES, FL 34109 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:
 LORENZ, BARBARA E
 Name:

 Address:
 4466 NOVATO COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FITZGERALD, JAY
 Name:
 FITZGERALD, JAY

 Address:
 3255 SUNDANCE CIRCLE
 Address:
 3300 CAYMAN LANE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34119

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: BARBARA E LORENZ MGRM 04/13/2009