

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069565

FILED
May 18, 2008
Secretary of State

Entity Name: DELISI FITZGERALD PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

1500 ROYAL PALM SQUARE
SUITE 101
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1500 ROYAL PALM SQUARE
SUITE 101
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 52-5064838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAVERFIELD, W. TRACY III, ESQ
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DELISI, DANIEL
Address: 4936 ROYAL PALM DRIVE
City-St-Zip: ESTERO, FL 33928

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: DANIEL DELISI

MGR.

05/18/2008

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