

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069565

FILED
Apr 10, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 52-5064838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DELISI, DANIEL B
1500 ROYAL PALM SQUARE BLVD.
SUITE 101
FORT MYERS, FL 33919 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: DANIEL DELISI

04/10/2009

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

04/10/2009

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