2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080922

Entity Name: 4 FITZ, LLC

FILED Jan 24, 2007 Secretary of State

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

1704 N RIVERHILLS DRIVE 3476 LITHIA PINECREST RD.

TEMPLE TERRACE, FL 33617 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

1704 N RIVERHILLS DRIVE 3476 LITHIA PINECREST RD.

TEMPLE TERRACE, FL 33617 VALRICO, FL 33594

FEI Number: 02-0784443 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:

FITZPATRICK, RICHARD JR
1704 N RIVERHILLS DRIVE 1704 N RIVERHILLS DRIVE
TEMPLE TERRACE, FL 33617 US TEMPLE TERRACE, FL 33617 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: RICHARD L FITZPATRICK JR 01/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FITZPATRICK, RICHARD L JR
 Name:

 Address:
 1704 N RIVERHILLS DRIVE
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L FITZPATRICK JR MGRM 01/24/2007