

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098011

FILED
Apr 14, 2010
Secretary of State

Entity Name: THE FITZGERALD FAMILY REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

4099 TAMIAMI TRAIL NORTH
SUITE 305
NAPLES, FL 34103 US

New Principal Place of Business:

1250 TAMIAMI TRAIL N
STE 211
NAPLES, FL 34102 US

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH
SUITE 305
NAPLES, FL 34103 US

New Mailing Address:

1250 TAMIAMI TRAIL N
STE 211
NAPLES, FL 34102 US

FEI Number: 20-5668856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, EDWARD R JR
2663 AIRPORT ROAD SOUTH
D-110
NAPLES, FL 34112 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: MGRM
Name: FITZGERALD, CAROL A
Address: 1250 TAMIAMI TRAIL N STE 211
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: FITZGERALD, MARY CAROL
Address: 1250 TAMIAMI TRAIL N, STE 211
City-St-Zip: NAPLES, FL 34102

I hereby 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: MARY CAROL FITZGERALD

MGR

04/14/2010

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