

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018988

FILED
Apr 08, 2009
Secretary of State

Entity Name: FITZ CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

7034 WESTWOOD DR.
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

7034 WESTWOOD DR.
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 31-4648377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREADON, PEGGY L
7034 WESTWOOD DR.
SARASOTA, FL, FL 34241 US

Name and Address of New Registered Agent:

CREADON, PEGGY L
7034 WESTWOOD DR.
SARASOTA,, FL 34241 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: PEGGY L. CREADON

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CREADON, PEGGY L
Address: 7034 WESTWOOD DR.
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITZWATER, THOMAS M
Address: 7034 WESTWOOD DR.
City-St-Zip: SARASOTA, FL 34241 US

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: THOMAS M. FITZWATER

MGR

04/08/2009

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