

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056932

FILED
Apr 03, 2010
Secretary of State

Entity Name: FITZ-WELLS, LLC

Current Principal Place of Business:

105 HALLMARK AVE.
LAKE PLACID, FL 33852

New Principal Place of Business:

105 HALLMARK AVE.
LAKE PLACID, FL 33852 US

Current Mailing Address:

P.O. BOX 2624
LAKE PLACID, FL 33862

New Mailing Address:

P.O. BOX 2624
LAKE PLACID, FL 33862 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. NIELANDER, P.A.
172 E. INTERLAKE BLVD.
LAKE PLACID, FL 33852 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, DEBORAH
Address: 4679 GOLFOVIEW BLVD.
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: MGR
Name: WELLS, ROBERT JAMES
Address: P.O. BOX 2624
City-St-Zip: LAKE PLACID, FL 33862 US

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: DEBORAH FITZGERALD MGRM 04/03/2010

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