

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056932

Entity Name: FITZ-WELLS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

105 HALLMARK AVE.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 GOLFVIEW 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

MGMR

04/30/2011

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