

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059077

FILED
Jul 20, 2009
Secretary of State

Entity Name: JOHN FITZ LLC

Current Principal Place of Business:

525 S. FLAGLER DR
APARTMENT 27C
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O JOHN FITZSIMONS
525 S FLAGLER 27C
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0726557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FITZSIMONS, JOHN J
525 S. FLAGLER DR
WEST PALM BEACH, FL 33401 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 () Delete
Name: FITZSIMONS, JOHN J
Address: 525 S. FLAGLER DR., APARTMENT 27C
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN FITZSIMONS

PRES

07/20/2009

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