

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093396

Entity Name: ERIC P FITZ LLC

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

1742 BOLTON VILLAGE LANE
NICEVILLE, FL 32579

New Principal Place of Business:

1742 BOLTON VILLAGE LANE
NICEVILLE, FL 32578

Current Mailing Address:

PO BOX 182
NICEVILLE, FL 32579

New Mailing Address:

PO BOX 9022
DAYTON, OH 454099022

FEI Number: 26-1077106 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:

WILDER, JAMES R
102 OAKHILL AVE
FORT WALTON BEACH, FL 32547 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: FITZ, ERIC P
Address: 1742 BOLTON VILLAGE LANE
City-St-Zip: NICEVILLE, FL 32579

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITZ, ERIC P
Address: 1742 BOLTON VILLAGE LANE
City-St-Zip: NICEVILLE, FL 325788714

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: ERIC P FITZ

MGRM

09/18/2009

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