

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102462

FILED
Apr 19, 2008
Secretary of State

Entity Name: BRIAN FITZ LLC

Current Principal Place of Business:

1123 PALM CIRCLE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1123 PALM CIRCLE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZ, TIMOTHY A
406 LORA STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

FITZ, TIMOTHY A
2228 OCEAN DR. S
JACKSONVILLE BEACH, FL 32250 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: TIMOTHY A. FITZ

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITZ, BRIAN H
Address: 1123 PALM CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: BRIAN H. FITZ

MGRM

04/19/2008

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