

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002540

FILED
Apr 14, 2009
Secretary of State

Entity Name: FITTERLING MANAGEMENT, LLC

Current Principal Place of Business:

1171 SW 115TH AVE.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1171 SW 115TH AVE.
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 26-2813761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELBACHER, PIERRE M
2560 GULF TO BAY BLVD., SUITE 300
CLEARWATER, FL 33765 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: MGR () Delete
Name: FITTERLING, JOAN L
Address: 358 BAHIA VISTA DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGR () Delete
Name: MILLS, LINDA F
Address: 1171 SW 115TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: HUCKINS, SHARON L
Address: 16450 GULF BLVD., #366
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES:

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

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

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: LINDA F MILLS

MGR

04/14/2009

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