

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037033

FILED
Apr 14, 2009
Secretary of State

Entity Name: FITZGERALD LAND ACQUISITIONS, LLC

Current Principal Place of Business:

4099 TAMIAMI TRAIL N
305
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4099 TAMIAMI TRAIL N
305
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-2386244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM CARROLL PROPERTIES, LLC
4099 TAMIAMI TRAIL N
305
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FITZGERALD, WILLIAM E
4099 TAMIAMI TRAIL N
305
NAPLES, FL 34103 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: WILLIAM E FITZGERALD

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAM CARROLL PROPERTIES, LLC
Address: 4099 TAMIAMI TRAIL N #305
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FITZGERALD, WILLIAM E
Address: 4099 TAMIAMI TRAIL N #305
City-St-Zip: NAPLES, FL 34103

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: WILLIAM E FITZGERALD

MGR

04/14/2009

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