

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088225

Entity Name: WILLIAM FITZSIMONS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6306 S MACDILL AVE #1223
TAMPA, FL 33611 US

New Principal Place of Business:

825 BAYSHORE DR #903
PENSACOLA, FL 32507 US

Current Mailing Address:

6306 S MACDILL AVE #1223
TAMPA, FL 33611 US

New Mailing Address:

825 BAYSHORE DR #903
PENSACOLA, FL 32507 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZSIMONS, WILLIAM
6306 S MACDILL AVE #1223
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FITZSIMONS, WILLIAM
825 BAYSHORE DR #903
PENSACOLA, FL 32507 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: _____

Electronic Signature of Registered Agent

04/27/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITZSIMONS, WILLIAM
Address: 6306 S MACDILL AVE #1223
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITZSIMONS, WILLIAM
Address: 825 BAYSHORE DR #903
City-St-Zip: PENSACOLA, FL 32507 US

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 R FITZSIMONS

MGRM

04/27/2009

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