

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002528

Entity Name: FITZGIB & FITZGIB, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

11707 E MLK JR BLVD
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

11707 E MLK JR BLVD
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 26-3999621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THACKER, RICKY L
791 W LUMSEN RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FITZGIBBONS, WALTER J
11707 E MLK JR BLVD
SEFFNER, FL 33584 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: WALTER J FITZGIBBONS

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITZGIBBONS, LYNN D
Address: 11707 E MLK JR BLVD
City-St-Zip: BRANDON, FL 33584 US

Title: MGRM
Name: FITZGIBBONS, WALTER J
Address: 11707 E MLK JR BLVD
City-St-Zip: BRANDON, FL 33584 US

I hereby 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: WALTER J FITZGIBBONS

MGRM

01/13/2010

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