

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002528

Entity Name: FITZGIB & FITZGIB, LLC

FILED
Jan 27, 2011
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:

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

01/27/2011

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