2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000054436

FILED Apr 28, 2010 Secretary of State

Entity Name: FITZGERALD CONSTRUCTION SERVICES LLC

Current Principal Place of Business: New Principal Place of Business:

4518 DOUGLAS LN.

LEHIGH ACRES, FL 33973 US

Current Mailing Address: New Mailing Address:

4518 DOUGLAS LN.

LEHIGH ACRES, FL 33973 US

FEI Number: 27-0304286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGERALD, RICHARD A P
4518 DOUGLAS LN.

FITZGERALD, RICHARD A PRES
4518 DOUGLAS LN.

LEHIGH ACRES, FL 33973 US LEHIGH ACRES, FL 33973 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: RICHARD A. FITZGERALD 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: FITZGERALD, RICHARD A PRES

Address: 4518 DOUGLAS LN.

City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: VP

Name: HALL, EDWARD H VP Address: 6902 COMPTON LN. S. City-St-Zip: NAPLES, FL 34104 US

Title: MGR

Name: FITZGERALD, BRIAN R MGR Address: 8251 BEACON BLVD. City-St-Zip: FORT MYERS, FL 33912 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 Statues.

SIGNATURE: RICHARD A. FITZGERALD PRES 04/28/2010