2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054436

Entity Name: FITZGERALD CONSTRUCTION SERVICES LLC

FILED Jan 21, 2011 Secretary of State

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 PRES 4518 DOUGLAS LN. 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:

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: 228 SOUTH STATE HWY 16 UNIT 2

City-St-Zip: GRAFORD, TX 76449 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 01/21/2011