

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054436

FILED
Mar 13, 2012
Secretary of State

Entity Name: FITZGERALD CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

4518 DOUGLAS LN.
LEHIGH ACRES, FL 33973 US

New Principal Place of Business:

Current Mailing Address:

4518 DOUGLAS LN.
LEHIGH ACRES, FL 33973 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FITZGERALD, RICHARD A PRES
4518 DOUGLAS LN.
LEHIGH ACRES, FL 33973 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: 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: 326 HAROLD AVE S.
City-St-Zip: LEHIGH ACRES, FL 33973 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: RICHARD A. FITZGERALD

PRES

03/13/2012

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