

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068260

Entity Name: JAMES FITZGIBBONS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

40 SONDRAD ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

42 SANDRA DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

40 SONDRAD ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

42 SANDRA DRIVE
ORMOND BEACH, FL 32176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NO FRILLS ACCOUNTING
906 KINGSPORT CT
HOLLY HILL, FL 32117 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: FTIZGIBBONS, JAMES
Address: 42 SANDRA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: JAMES FITZGIBBONS

MGRM

04/29/2011

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