

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077371

FILED
Mar 11, 2011
Secretary of State

Entity Name: FITZEK INVESTMENT COMPANY, LLC

Current Principal Place of Business:

2821 66TH STREET SW
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2821 66TH STREET SW
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-3109331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZEK, JAMES K II
2821 66TH STREET SW
NAPLES, FL 34105 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: MONCRIEFF-FITZEK, JENNIFER
Address: 2821 66TH STREET SW
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: FITZEK, JAMES K II
Address: 2821 66TH STREET SW
City-St-Zip: NAPLES, FL 34105

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: JENNIFER M FITZEK

MGRM

03/11/2011

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