2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091830

Entity Name: THE FITZGERALD, UNIT 101, LLC

FILED Jan 11, 2011 Secretary of State

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

99 LINCOLN AVE.

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

99 LINCOLN AVE.

NEW SMYRNA BEACH, FL 32169

FEI Number: 26-3067566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL, WILLIAM M 99 LINCOLN AVE. WENTZ, WILLIAM M 99 LINCOLN AVE. 99 LINCOLN AVE.

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: WILLIAM MICHAEL WENTZ 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLLINS, ZANE M Address: 99 LINCOLN AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ZANE M. COLLINS MGR 01/11/2011