2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022275

Entity Name: FITZ AMBLER, LLC

FILED Apr 24, 2012 Secretary of State

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

12441 RIDGE ROAD

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

12441 RIDGE ROAD

NORTH PALM BEACH, FL 33408

FEI Number: 27-5086104 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:

POSNER, MICHAEL J ESQ 4420 BEACON CIRCLE, STE. 100 WEST PALM BEACH, FL 33407 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:

Γitle: MGR

Name: FITZ, THOMAS Address: 12441 RIDGE ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: FITZ, KARINA
Address: 12441 RIDGE ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS FITZ MGR 04/24/2012