

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025134

FILED
Jan 06, 2012
Secretary of State

Entity Name: FITZGERALD ENERGY COMPANY LLC

Current Principal Place of Business:

1250 TAMIAMI TRAIL N
STE 211
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1250 TAMIAMI TRAIL N
STE 211
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-5237390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, WILLIAM E
1250 TAMIAMI TR N
STE 211
NAPLES, FL, FL 34102 US

Name and Address of New Registered Agent:

FITZGERALD, WILLIAM E
1250 TAMIAMI TR N
STE 211
NAPLES, FL 34102 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FITZGERALD, WILLIAM E
Address: 1250 TAMIAMI TR N STE 211
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: FIT, WILLIAM A
Address: 1250 TAMIAMI TRL N STE 211
City-St-Zip: NAPLES, FL 34102

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: WILLIAM E FITZGERALD

MGR

01/06/2012

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