

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002733

Entity Name: FITCH PROPERTY, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1059 BUTTONWOOD LANE
BANDY BEACH, UNIT B101
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

C/O VALERIE FITCH, 75 EAST END AVENUE
APT. 4C
NEW YORK, NY 10028 US

New Mailing Address:

FEI Number: 20-8968636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: FITCH, VALERIE L
Address: 75 EAST END AVENUE, APT. 4-C
City-St-Zip: NEW YORK, NY 10028 US

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: VALERIE FITCH

MGR

03/11/2011

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