

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001789

FILED
Apr 26, 2012
Secretary of State

Entity Name: BEN FITZGERALD REAL ESTATE SERVICES, L.L.C.

Current Principal Place of Business:

1530 SSW LOOP 323, SUITE 106
TYLER, TX 75701

New Principal Place of Business:

Current Mailing Address:

1530 SSW LOOP 323, SUITE 106
TYLER, TX 75701

New Mailing Address:

FEI Number: 75-2600725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, JESSIE C JR.
7920 NW 71ST STREET
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

HAYES, QUINTON R
2133 SW 39TH STREET
GAINESVILLE, FL 32653 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: QUINTON R HAYES

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TATE, JERRY
Address: 1530 SSW LOOP 323, STE. 106
City-St-Zip: TYLER, TX 75701

Title: MGR
Name: FITZGERALD, BUSTER
Address: 1530 SSW LOOP 323, STE. 106
City-St-Zip: TYLER, TX 75701

Title: MGR
Name: FITZGERALD, ANN
Address: 621 CHASE DRIVE
City-St-Zip: TYLER, TX 75701

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: JERRY D TATE

MGR

04/26/2012

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