

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009299

FILED
Mar 19, 2009
Secretary of State

Entity Name: FIELDS LAW OFFICES, PLC

Current Principal Place of Business:

4512 NORTH FLAGLER DRIVE
306
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4512 NORTH FLAGLER DRIVE
306
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 11-3647449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, JOSEPH R
4512 N. FLAGLER DR.
306
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FIELDS, JOSEPH R ESQ.
4512 N. FLAGLER DR.
306
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: JOSEPH R. FIELDS

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIELDS, JOSEPH R JR.
Address: 4512 NORTH FLAGLER DRIVE, SUITE 306
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH R. FIELDS

PRES

03/19/2009

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