

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081421

FILED
Jul 17, 2008
Secretary of State

Entity Name: FIELDS DISCOUNT ROOFING & CONSTRUCTION LLC

Current Principal Place of Business:

4654 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

4656 GULF BREEZE PKWY
GULF BREEZE, FL 32563

Current Mailing Address:

4654 GULF BREEZE PKWY
GULF BREEZE PKWY, FL 32563

New Mailing Address:

4656 GULF BREEZE PKWY
GULF BREEZE PKWY, FL 32563

FEI Number: 73-1726957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIELDS, TASSY
4654 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

FIELDS, TASSY
4656 GULF BREEZE PKWY
GULF BREEZE, FL 32563 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: TASSY FIELDS

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIELDS, TASSY
Address: 3336 LAUAREL DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: FIELDS, ROBERT
Address: 3336 LAUREL DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: HALPHEN, KRISTI
Address: 3336 LAUREL DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: BUCCO, RICK
Address: 2871 INVERNESS COURT
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

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

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

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

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: TASSY FIELDS

MGR

07/17/2008

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