2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081421

FILED Feb 24, 2010 Secretary of State

Entity Name: FIELDS DISCOUNT ROOFING & CONSTRUCTION COMPANY L.L.C.

Current Principal Place of Business: New Principal Place of Business:

4656 GULF BREEZE PKWY 2953 WESTFIELD RD. GULF BREEZE, FL 32563 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

4656 GULF BREEZE PKWY 2953 WESTFIELD RD

GULF BREEZE PKWY, FL 32563 GULF BREEZE PKWY, FL 32563

FEI Number: 73-1726957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDS, TASSY
4656 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US
FIELDS, TASSY
2953 WESTFIELD RD.
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 02/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FIELDS, TASSY

 Address:
 3336 LAUAREL DR.

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: MGRM

 Name:
 FIELDS, ROBERT

 Address:
 3336 LAUREL DR.

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: MGRM

Name: HALPHEN, KRISTI
Address: 3336 LAUREL DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM Name: BUCCO, RICK

Address: 2871 INVERNESS COURT City-St-Zip: PENSACOLA, FL 32503

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 Statues.

SIGNATURE: TASSY FIELDS MGR 02/24/2010