

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010770

Entity Name: 107 S. FIELDING, L.L.C.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2101 W. PLATT STREET, SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

2806 BAYPOINTE CIRCLE
TAMPA, FL 33611

Current Mailing Address:

502 NORTH ARMENIA AVENUE
TAMPA, FL 33609

New Mailing Address:

401 NORTH HOWARD AVENUE
TAMPA, FL 33606

FEI Number: 20-4168480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
502 NORTH ARMENIA AVENUE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KOEHLER, KEITH W
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUM, JOHN H
Address: 2101 W. PLATT STREET, SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: GULUZIAN, ARAM
Address: 2101 W. PLATT STREET, SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: STILLIE, JONATHAN M
Address: 2806 BAYPOINTE CIRCLE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUM, JOHN H
Address: 403 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: GULUZIAN, ARAM
Address: 403 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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: MARK STILLIE

MGR

04/26/2007

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