2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L94000000246 01-29-2008 90062 027 ***138.75 FIELDSTONE EQUITIES, L.C. Principal Place of Business Mailing Address 60004524 399 WEST CAMINO GARDENS BL PO BOX 4877 DEERFIELD BEACH, FL 33442 #307 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 333 CAMINO GARDENS BL Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-LLC CR2E083 (12/06) #200 City & State City & State 4 FELNumber Applied For BOCA 65-0542257 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33432 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIRESTONE, DEBORAH E 7910 TENNYSON CT. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33433. Zip Code 8. 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. I am familiar with, and accept FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE Addition Delete TITLE □ Change NAME EPSTEIN, JOANNE NAME STREET ADDRESS 8950 WESTPARK #312 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition EVERGREEN REALTY CORPORATION OF TEXAS NAME STREET ADDRESS P.O. BOX 630923 STREET ADDRESS HOUSTON, TX 77263 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7(P □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED Jan 29, 2008 8:00 am

Daytime Phone #