2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000246

Entity Name: FIELDSTONE EQUITIES, L.C.

FILED Feb 27, 2009 Secretary of State

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

333 WEST CAMINO GARDENS BL #200 1421 SE 3RD COURT

BOCA RATON, FL 33432 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

PO BOX 4877

DEERFIELD BEACH, FL 33442

FEI Number: 65-0542257 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:

FIRESTONE, DEBORAH E 7910 TENNYSON CT. BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 EPSTEIN, JOANNE
 Name:
 EPSTEIN, JOANNE

 Address:
 8950 WESTPARK #312
 Address:
 8950 WESTPARK #312

 City-St-Zip:
 HOUSTON, TX 77063
 City-St-Zip:
 HOUSTON, TX 77063

Title: MEM () Delete Title: MGR (X) Change () Addition

Name: EVERGREEN REALTY COR, PORATION OF TE X AS Name: EVERGREEN REALTY COR, PORATION OF TE X AS

 Address:
 P.O. BOX 630923
 Address:
 P.O. BOX 630923

 City-St-Zip:
 HOUSTON, TX 77263
 City-St-Zip:
 HOUSTON, TX 77263

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: MARGARET A. STICKLE ACCT 02/27/2009