2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005385

Entity Name: FIELDSTONE ENGINEERING, LLC

FILED Jan 13, 2012 Secretary of State

Date

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

691 N. SQUIRREL ROAD, SUITE 120 AUBURN HILLS, MI 48326

Current Mailing Address: New Mailing Address:

691 N. SQUIRREL ROAD, SUITE 120 AUBURN HILLS, MI 48326

FEI Number: 27-4082510 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:

BARRETT, JIM BRYAN 2805 HARDER OAKS AVE VALRICO, FL 33594 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RASMUSSEN, RYAN

Address: 691 N. SQUIRREL RD, SUITE 120 City-St-Zip: AUBURN HILLS, MI 48326

 Title:
 MGR

 Name:
 WEBER, TOM

 Address:
 9130 FOX RUN CIR

 City-St-Zip:
 EDEN PRAIRIE, MN 55347

Title: MGR

Name: BARRETT, JIM BRYAN
Address: 2805 HARDER OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

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: RYAN RASMUSSEN MGRM 01/13/2012