

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000366

FILED
Jan 14, 2009
Secretary of State

Entity Name: FIELDS-REALTY, LLC

Current Principal Place of Business:

9004 NW 70TH CT.
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

9004 NW 70TH CT.
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 26-1681759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FIELDS, KIM B
9004 NW 70TH COURT
PARKLAND, FL 33067 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: KIM FIELDS

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIELDS, KIM B
Address: 9004 NW 70TH CT.
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM () Delete
Name: FIELDS, STEVEN
Address: 9004 NW 70TH CT.
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM FIELDS

MGRM

01/14/2009

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