

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000000366

FILED
May 28, 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:**7412 STONEGATE BLVD.
PARKLAND, FL 33076 US**Current Mailing Address:**9004 NW 70TH CT.
PARKLAND, FL 33067 US**New Mailing Address:**7412 STONEGATE BLVD.
PARKLAND, FL 33076 US**FEI Number:** 26-1681759**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FIELDS, KIM B
9004 NW 70TH COURT
PARKLAND, FL 33067 US**Name and Address of New Registered Agent:**FIELDS, KIM B
7412 STONEGATE BLVD.
PARKLAND, FL 33076 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:

05/28/2009

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:** MGRM (X) Change () Addition
Name: FIELDS, KIM B
Address: 7412 STONEGATE BLVD.
City-St-Zip: PARKLAND, FL 33076 US**Title:** MGRM (X) Change () Addition
Name: FIELDS, STEVEN
Address: 7412 STONEGATE BLVD.
City-St-Zip: PARKLAND, FL 33076 US

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: STEVEN FIELDS

MANG

05/28/2009

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