2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# M07000001226

Entity Name: 2200 DEERFIELD FLORIDA, LLC

Current Principal Place of Business:

9004 NW 70TH COURT
PARKLAND, FL 33067

New Principal Place of Business:

7412 STONEGATE BLVD.
PARKLAND, FL 33076

Current Mailing Address:

9004 NW 70TH COURT
PARKLAND, FL 33067

New Mailing Address:

7412 STONEGATE BLVD.
PARKLAND, FL 33076

FEI Number: 20-8521927 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIELDS-REALTY, LLC
9004 NW 70TH COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FIELDS-REALTY, LLC
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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIELDS-REALTY, LLC
Address: 7412 STONEGATE BLVD.
City-St-Zip: PARKLAND, FL 33076

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: KIM B. FIELDS MGRM 01/05/2010

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