2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000858

Entity Name: FIELDS OF DREAMS, LTD.

FILED Feb 20, 2008 Secretary of State

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

1172 S. HARBOR DRIVE SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

1172 S. HARBOR DRIVE 1645 PALM BEACH LAKES BLVD SINGER ISLAND, FL 33404 1200 WEST PALM BEACH, FL 33401

FEI Number: 02-0632490 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:

HEINE, CHRIS A 1172 S. HARBOR DRIVE SINGER ISLAND, FL 33404 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P00000103016

Name: C.H. CONSULTING, INC.

 Address:
 1172 S. HARBOR DRIVE
 Address:

 City-St-Zip:
 SINGER ISLAND, FL 33404
 City-St-Zip:

Document #:

Name: SILAS, BILLY

 Address:
 1250 GATEWAY RD.
 Address:

 City-St-Zip:
 LAKE PARK, FL 33403
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: C.H. CONSULTING, INC. GP 02/20/2008