2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011384

Address:

City-St-Zip:

4501 126TH AVE. N.

CLEARWATER, FL 33762

Entity Name: FIELD PROPERTIES, LLC

FILED Aug 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4501 126TH AVENUE NORTH CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 4501 126TH AVE. N. CLEARWATER, FL 33762 FEI Number: 59-3669706 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: WATTS, STEPHEN G P.A. 809 DRÚID RD CLEARWATER, FL 33756 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete O'BRIEN, CHRISTOPHER M Name: Name: Address: 4501 126TH AVE. N. Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BROOKFIELD, IRENE Name: 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: IRENE BROOKFIELD MGR 08/06/2008