2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011384

Entity Name: FIELD PROPERTIES, LLC

FILED Apr 15, 2012 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. 4501 126TH AVENUE NORTH CLEARWATER, FL 33762 CLEARWATER, FL 33762

FEI Number: 59-3669706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATTS, STEPHEN G P.A.

1446 COURT STREET

CLEARWATER, FL 33756 US

BROOKFIELD, IRENE
4501 126TH AVENUE NORTH
CLEARWATER, FL 33762 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: IRENE BROOKFIELD 04/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BROOKFIELD, IRENE

 Address:
 4501 126TH AVE. N.

 City-St-Zip:
 CLEARWATER, FL 33762

Title: MGR

Name: OBRIEN, CHRISTOPHER M Address: 4501 126TH AVE. N. City-St-Zip: CLEARWATER, FL 33762

Title: MGR

Name: TILTON, SUMNER B ESQ.
Address: 370 MAIN STREET
City-St-Zip: WORCESTER, MA 01608

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: IRENE BROOKFIELD MGR 04/15/2012