

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009299

FILED
Apr 27, 2012
Secretary of State

Entity Name: FIELDS LAW OFFICES, PLC

Current Principal Place of Business:

4512 NORTH FLAGLER DRIVE
306
WEST PALM BEACH, FL 33407

New Principal Place of Business:

NONE
WEST PALM BEACH, FL 33417

Current Mailing Address:

4512 NORTH FLAGLER DRIVE
306
WEST PALM BEACH, FL 33407

New Mailing Address:

5065 HORSESHOE CIRCLE NORTH
WEST PALM BEACH, FL 33417

FEI Number: 11-3647449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, JOSEPH R ESQ.
4512 N. FLAGLER DR.
306
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FIELDS, JOSEPH R ESQ.
5065 HORSESHOE CIRCLE NORTH
WEST PALM BEACH, FL 33417 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: JOSEPH FIRLDS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIELDS, JOSEPH R JR.
Address: 5065 HORSESHOE CIRCLE NORTH
City-St-Zip: WEST PALM BEACH, FL 33417

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 Statutes.

SIGNATURE: JOSEPH FIELDS

OWNE

04/27/2012

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