

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019699

Entity Name: FIELDGOLD, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11011 ASHBOURNE CIRCLE
TAMPA, FL 33624

New Principal Place of Business:

8630 SWEET MAGNOLIA PLACE
SEMINOLE, FL 33777

Current Mailing Address:

11011 ASHBOURNE CIRCLE
TAMPA, FL 33624

New Mailing Address:

8630 SWEET MAGNOLIA PLACE
SEMINOLE, FL 33777

FEI Number: 13-4254580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JOSEPH A
11011 ASHBOURNE CIRCLE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GOLDSTEIN, JOSEPH A
8630 SWEET MAGNOLIA PLACE
SEMINOLE, FL 33777 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOLDSTEIN, JOSEPH A
Address: 11011 ASHBOURNE CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: FIELDS, NAT G
Address: 11011 ASHBOURNE CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, JOSEPH A
Address: 8630 SWEET MAGNOLIA PLACE
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM (X) Change () Addition
Name: FIELDS, NAT G
Address: 8630 SWEET MAGNOLIA PLACE
City-St-Zip: SEMINOLE, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH A. GOLDSTEIN

MGRM

04/29/2005

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