2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000055870

Entity Name: WAKEFIELD MANAGEMENT, LLC

FILED Dec 17, 2007 Secretary of State

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

2461 W. ALOMA AVE 13635 CANOPUS DRIVE #2061 ORI ANDO EL 32828 U

#2061 ORLANDO, FL 32828 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

PO BOX 948256 13635 CANOPUS DRIVE MAITLAND, FL 32794 US ORLANDO, FL 32828 US

FEI Number: 26-1577612 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:

SMITH, ANTHONY D
2700 WESTHALL LANE
SUITE 120
MAITLAND, FL 32751 US
SMITH, ANTHONY D
13635 CANOPUS DRIVE
ORLANDO, FL 32828 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: ANTHONY D SMITH 12/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, ANTHONY D
 Name:
 SMITH, ANTHONY D

 Address:
 PO BOX 948256
 Address:
 13635 CANOPUS DRIVE

 City-St-Zip:
 MAITLAND, FL 32794 US
 City-St-Zip:
 ORLANDO, FL 32828 US

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: ANTHONY D SMITH MGRM 12/17/2007