

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037202

Entity Name: FIELDS HOLDINGS, LLC

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

2100 CONSTITUTION BLVD.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2100 CONSTITUTION BLVD.
SARASOTA, FL 34231

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN ST, STE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

FIELDS, DAVID
2100 CONSTITUTION BLVD.
SARASOTA, FL 34231 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: DAVID FIELDS

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FIELDS, DAVID
Address: 2100 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: FIELDS, PAMELA
Address: 2100 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID FIELDS

MGR

04/16/2005

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