

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062003

FILED
Apr 02, 2009
Secretary of State

Entity Name: CHAD M. FIELDS, LLC

Current Principal Place of Business:

256 TERRANOVA BLVD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

650 ISLAND WAY
WINTER HAVEN, FL 33884 US

Current Mailing Address:

256 TERRANOVA BLVD
WINTER HAVEN, FL 33884 US

New Mailing Address:

650 ISLAND WAY
WINTER HAVEN, FL 33884 US

FEI Number: 20-1522417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, CHAD M
256 TERRANOVA BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

FIELDS, CHAD M
650 ISLAND WAY
WINTER HAVEN, FL 33884 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIELDS, CHAD M
Address: 256 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIELDS, CHAD M
Address: 650 ISLAND WAY
City-St-Zip: WINTER HAVEN, FL 33884 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: CHAD M. FIELDS

MGRM

04/02/2009

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