2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064968

Entity Name: FLEMINGTON FIELDS, LLC

FILED Mar 13, 2009 Secretary of State

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

13000 N.W. COUNTY ROAD 318 WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

13000 N.W. COUNTY ROAD 318 WILLISTON, FL 32696

FEI Number: 59-3795488 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:

DELIA MARIE LOVE 13000 N.W. COUNTY ROAD 318 WILLISTON, FL 32696 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LOVE, DELIA M MGRM
 Name:

 Address:
 13000 N.W. COUNTY ROAD 318
 Address:

 City-St-Zip:
 WILLISTON, FL 32696
 City-St-Zip:

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: DELIA LOVE PRES 03/13/2009