

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081421

FILED
Jul 15, 2005
Secretary of State

Entity Name: FIELDS DISCOUNT ROOFING & CONSTRUCTION LLC

Current Principal Place of Business:

1515 PARK WIND
KATY, TX 77450

New Principal Place of Business:

4654 GULF BREEZE PKWY
GULF BREEZE, FL 32563

Current Mailing Address:

3229 NOTRE DAME
GULF BREEZE, FL 32563

New Mailing Address:

4654 GULF BREEZE PKWY
GULF BREEZE, FL 32563

FEI Number: 73-1726957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FIELDS, TASSY
3229 NOTRE DAME
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

FIELDS, TASSY
4654 GULF BREEZE PKWY
GULF BREEZE, FL 32563 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: _____

07/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIELDS, TASSY
Address: 1515 PARK WIND
City-St-Zip: KATY, TX 77450

Title: MGRM () Delete
Name: FIELDS, ROBER B
Address: 3229 NOTRE DAME
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: SCHALSCHA, MARK
Address: 3229 NOTRE DAME
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIELDS, TASSY
Address: 3336 LAUAREL DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Change () Addition
Name: FIELDS, ROBER B
Address: 3336 LAUREL DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Change () Addition
Name: SCHALSCHA, MARK
Address: 3229 NOTRE DAME
City-St-Zip: 4654 GULF BREEZE PARKWAY, FL 32563

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: TASSY FIELDS

MGR

07/15/2005

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