

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081421

FILED
Apr 14, 2009
Secretary of State

Entity Name: FIELDS DISCOUNT ROOFING & CONSTRUCTION COMPANY L.L.C.

Current Principal Place of Business:

4656 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

4656 GULF BREEZE PKWY
GULF BREEZE PKWY, FL 32563

New Mailing Address:

FEI Number: 73-1726957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, TASSY
4656 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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:

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

Title: MGRM () Delete
Name: FIELDS, ROBERT
Address: 3336 LAUREL DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: HALPHEN, KRISTI
Address: 3336 LAUREL DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM () Delete
Name: BUCCO, RICK
Address: 2871 INVERNESS COURT
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

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

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

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 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: TASSY FIELDS

MGR

04/14/2009

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