

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081421

FILED
May 03, 2011
Secretary of State

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

Current Principal Place of Business:

2953 WESTFIELD RD.
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2953 WESTFIELD RD.
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
2953 WESTFIELD RD.
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
Name: FIELDS, TASSY
Address: 3336 LAUAREL DR.
City-St-Zip: GULF BREEZE, FL 32563

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

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

I hereby 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

05/03/2011

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