

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010770

Entity Name: 107 S. FIELDING, L.L.C.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

2806 BAYPOINTE CIRCLE  
TAMPA, FL 33611

## New Principal Place of Business:

401 NORTH HOWARD AVENUE  
TAMPA, FL 33606

## Current Mailing Address:

401 NORTH HOWARD AVENUE  
TAMPA, FL 33606

## New Mailing Address:

FEI Number: 20-4168480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOEHLER, KEITH W  
401 NORTH HOWARD AVENUE  
TAMPA, FL 33606 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: LUM, JOHN H  
Address: 403 NORTH HOWARD AVENUE  
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Delete  
Name: GULUZIAN, ARAM  
Address: 403 NORTH HOWARD AVENUE  
City-St-Zip: TAMPA, FL 33606

Title: MGR ( ) Delete  
Name: STILLIE, JONATHAN M  
Address: 2806 BAYPOINTE CIRCLE  
City-St-Zip: TAMPA, FL 33611

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KOEHLER, KEITH W  
Address: 401 NORTH HOWARD AVENUE  
City-St-Zip: TAMPA, FL 33606

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: KEITH W KOEHLER

MGR

04/26/2008

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