

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019929

FILED
Apr 27, 2007
Secretary of State

Entity Name: FIELD SHOPS OF ORLANDO, LLC

Current Principal Place of Business:

5575 S. SEMORAN BLVD
SUITE 505
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4551 N.W. 36 STREET
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 73-1731065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTO, JAMES R
200 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOHNSON, LESLIE B MRS
950NW 197 TERR
PEMBROKE PINES, FL 33029 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: LESLIE B JOHNSON

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, LESLIE B
Address: 4551 N.W. 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

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: LESLIE B, JOHNSON

MGR

04/27/2007

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