

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019929

FILED
Jan 29, 2008
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 73-1731065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/29/2008

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