

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019929

FILED
Mar 12, 2009
Secretary of State

Entity Name: FIELD SHOPS OF ORLANDO, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4551 N.W. 36TH 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:

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

Name and Address of New Registered Agent:

JOHNSON, LESLIE B MRS
629 PINECREST
MIAMI SPRINGS, FL 33166 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:

03/12/2009

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

03/12/2009

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