

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019929

FILED
Mar 29, 2010
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
629 PINECREST
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

JOHNSON, LESLIE B MRS
4551 N.W. 36TH STREET
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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LESLIE B JOHNSON

MGR

03/29/2010

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