

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074620

FILED
Jan 05, 2011
Secretary of State

Entity Name: FIELDSTONE (FLORIDA) MANAGEMENT LLC

Current Principal Place of Business:

1719 RT. 10 EAST, SUITE 217
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

1719 RT. 10 EAST, SUITE 217
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 20-3274943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: KAZARNOVSKY, JOSEPH
Address: 1719 RT. 10 EAST, SUITE 217
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM
Name: REIDER, RALPH
Address: 1719 RT. 10 EAST, SUITE 217
City-St-Zip: PARSIPPANY, NJ 07054

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: STEVEN SCHWINGER

CFO

01/05/2011

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