

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087006

FILED
Feb 03, 2011
Secretary of State

Entity Name: FIELDSTONE PROPERTIES "LLC"

Current Principal Place of Business:

4040 MALTESE COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

4040 MALTESE COURT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 06-1755246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWIE, HARRY R
4040 MALTESE COURT
PUNTA GORDA, FL 33950 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
Name: BOWIE, HARRY R
Address: 4040 MALTESE COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: HARRY BOWIE

MGR

02/03/2011

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