

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110778

Entity Name: FIELDER & COMPANY, LLC

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

13902 N DALE MABRY STE 100
TAMPA, FL 33618

New Principal Place of Business:

13902 N DALE MABRY STE 100
TAMPA, FL 33618 US

Current Mailing Address:

13902 N DALE MABRY STE 100
TAMPA, FL 33618

New Mailing Address:

13902 N DALE MABRY STE 100
TAMPA, FL 33618 US

FEI Number: 55-0910038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDER, JAMES M JR
13902 N DALE MABRY STE 100
TAMPA, FL 33618 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 () Delete
Name: FIELDER, JAMES M JR
Address: 13902 N DALE MABRY STE 100
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIELDER, JAMES M JR
Address: 13902 N DALE MABRY STE 100
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M. FIELDER, JR.

MGRM

01/08/2006

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