

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110778

Entity Name: FIELDER & COMPANY, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

13902 N DALE MABRY STE 122
TAMPA, FL 33618 US

New Principal Place of Business:

13902 N DALE MABRY
SUITE 122
TAMPA, FL 33618 US

Current Mailing Address:

13902 N DALE MABRY STE 122
TAMPA, FL 33618

New Mailing Address:

13902 N DALE MABRY
SUITE 122
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 122
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FIELDER, JAMES M JR
13902 N DALE MABRY
SUITE 122
TAMPA, FL 33618 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:

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIELDER, JAMES M JR
Address: 13902 N DALE MABRY STE 122
City-St-Zip: TAMPA, FL 33618 US

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: JAMES M FIELDER JR

MGRM

01/25/2011

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