2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001514

Entity Name: MARTHA A. FIELDS, LLC

FILED Mar 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1472 ST. CHARLES PLACE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1472 ST. CHARLES PLACE TALLAHASSEE, FL 32308

FEI Number: 20-4116757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COATES, RICHARD E COATES, RICHARD E

200 WEST COLLEGE AVE., SUITE 315

TALLAHASSEE, FL 32301 US

200 WEST COLLEGE AVE., SUITE 311B
TALLAHASSEE, FL 32301 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: RICHARD E.COATES 03/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FIELDS, MARTHA A
 Name:

 Address:
 1472 ST. CHARLES PLACE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA A. FIELDS MGRM 03/21/2008