

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004634

FILED
Apr 29, 2010
Secretary of State

Entity Name: FIELDS MANAGEMENT, LLC

Current Principal Place of Business:

52 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

52 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-4109099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPPARD, SEAN P ESQ
SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DR., STE. 204
ST. AUGUSTINE, FL 32080 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: FAIRFIELD, MARGARET L
Address: 52 CHARLOTTE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: MARGARET L. FAIRFIELD

MGRM

04/29/2010

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