2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016620

Entity Name: FIELDS O'BRIEN BEACH PROPERTY LLC

FILED Mar 29, 2010 Secretary of State

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

1513 SHERIDAN FOREST DRIVE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1513 SHERIDAN FOREST DRIVE TAMPA, FL 33629

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WHITAKER, DANIEL D 712 SOUTH OREGON AVENUE TAMPA, FL 336062543 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: O'BRIEN, BENNIE KAY R Address: 3203 BAYSHORE BLVD #902

City-St-Zip: TAMPA, FL 33629

Title: MGR

Name: FIELDS, CAROLE R

Address: 1513 SHERIDAN FOREST DRIVE

City-St-Zip: TAMPA, FL 33629

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 Statues.

SIGNATURE: CAROLE R FIELDS MGR 03/29/2010