

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052731

Entity Name: 1952 FIELD ROAD, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1952 FIELD ROAD
1ST FLOOR, SUITE B
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1952 FIELD ROAD
1ST FLOOR, SUITE B
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 20-4925743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 US

Name and Address of New Registered Agent:

ROBERT W. BROWNING, JR., PA
ONE NORTH TUTTLE AVE.
SARASOTA, FL 34237 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: ROBERT W. BROWNING, JR.

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUNA, H
Address: 1952 FIELD ROAD, 1ST FL, SUITE B
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: H. ZUNA

MGR

01/23/2008

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