2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# L06000091378

Entity Name: FIELDS' LAUNDROMAT AND RENTALS, LLC

Current Principal Place of Business:

105 NW ANDRA DAVIS STREET
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

101 NW ANDRA DAVIS STREET
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 51-0604507 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIELDS, CLYDE L
11303 168TH STREET
MCALPIN, FL 32062 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: MGR ( ) Delete
Name: FIELDS, CLYDE L
Address: 11303 168TH STREET
City-St-Zip: MCALPIN, FL 32062 US

Title: MGR ( ) Delete
Name: FIELDS, MAE D
Address: 11303 168TH STREET
City-St-Zip: MCALPIN, FL 32062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FIELDS, CLYDE L
Address: 11303 168TH STREET
City-St-Zip: MCALPIN, FL 32062 US

Title: MGRM (X) Change ( ) Addition
Name: FIELDS, MAE D
Address: 11303 168TH STREET
City-St-Zip: MCALPIN, FL 32062 US

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: MAE DEVOE FIELDS MGRM 03/20/2009

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