

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010546

FILED
Apr 11, 2011
Secretary of State

Entity Name: FIELDS CONSULTING GROUP LLC

Current Principal Place of Business:

2151 GROUND SQUIRREL DR.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2151 GROUND SQUIRREL DR.
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 41-2226401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, LAUREL
2151 GROUND SQUIRREL DR.
NEW PORT RICHEY, FL 34655 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: FIELDS, LAUREL
Address: 2151 GROUND SQUIRREL DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM
Name: FIELDS, MIKE
Address: 2151 GROUND SQUIRREL DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LAUREL FIELDS

MGRM

04/11/2011

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