2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010546

Entity Name: FIELDS CONSULTING GROUP LLC

FILED Apr 17, 2012 Secretary of State

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

2151 GROUND SQUIRREL DR.

NEW PORT RICHEY, FL 34655

2151 GROUND SQUIRREL DR.

NEW PORT RICHEY, FL 34655 UN

Current Mailing Address: New Mailing Address:

2151 GROUND SQUIRREL DR. NEW PORT RICHEY, FL 34655

FEI Number: 41-2226401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIELDS, LAUREL 2151 GROUND SQUIRREL DR. NEW PORT RICHEY, FL 34655 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:

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 Statues.

SIGNATURE: LAUREL FIELDS MGRM 04/17/2012