

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032760

Entity Name: FWC FIELDS, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

591 RUM ROAD
NORTH CAPTIVA, FL 33945 US

New Principal Place of Business:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

Current Mailing Address:

21884 AVALON DRIVE
ROCKY RIVER, OH 44116 US

New Mailing Address:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

FEI Number: 20-8717308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARMOSZUK, DIANE MRS.
591 RUM ROAD, PO BOX 641
PINELAND, FL 33945 US

Name and Address of New Registered Agent:

JARMOSZUK, DIANE
11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 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: DIANE JARMOSZUK

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALDEN PALMS, LLC,
Address: 21884 AVALON DRIVE
City-St-Zip: ROCKY RIVER, OH 44116 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINE ISLAND GROWERS,
Address: 11660 STRINGFELLOW ROAD
City-St-Zip: BOKEELIA, FL 33922 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: DIANE JARMOSZUK

MG

04/04/2008

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