

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050846

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: MARTIN, FIELD, PARK ENTERPRISES, LLC

**Current Principal Place of Business:**

1678 CANTON LANE  
OVIEDO, FL 32765

**New Principal Place of Business:**

**Current Mailing Address:**

1678 CANTON LANE  
OVIEDO, FL 32765

**New Mailing Address:**

FEI Number: 26-1237156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MERRIFIELD, PETER H  
1678 CANTON LANE  
OVIEDO, FL 32765 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 ( ) Delete  
Name: MERRIFIELD, PETER H  
Address: 1678 CANTON LANE  
City-St-Zip: OVIEDO, FL 32765

Title: MGRM ( ) Delete  
Name: MERRIFIELD, KATHRYN A  
Address: 1678 CANTON LANE  
City-St-Zip: OVIEDO, FL 32765

Title: MGRM ( ) Delete  
Name: VARANI, EDWARD A  
Address: 14 AUE GALVAINI  
City-St-Zip: PARIS FRANCE, 75017 OC

Title: MGRM ( ) Delete  
Name: VARANI, BRIAN C  
Address: 14041 JULLIARD ST NE  
City-St-Zip: FOREST LAKE, MN 55024

Title: MGRM ( ) Delete  
Name: VARANI, MICHAEL J  
Address: 1901 E 86TH STREET  
City-St-Zip: BLOOMINGTON, MN 55425

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHRYN A MERRIFIELD

MRS

03/21/2008

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