

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077517

FILED
Feb 05, 2009
Secretary of State

Entity Name: FIELDS SOUTHPARK LLC

Current Principal Place of Business:

963 WYMORE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

963 WYMORE ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-0645388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, RANDOLPH H ESQ.
GREENBERG TRAUIG
450 SOUTH ORANGE AVENUE, SUITE 650
ORLANDO, FL 32801 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: FIELDS, JOHN R
Address: 2100 FRONTAGE ROAD
City-St-Zip: GLENCOE, IL 60022

Title: M () Delete
Name: MANTIONE, JOHN D
Address: 921 TUSKAWILLA TRAIL
City-St-Zip: WINTER SPRINGS, FL 32706

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MANTIONE, JOHN D
Address: 963 WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: JOHN R. FIELDS

MGRM

02/05/2009

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