

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081452

FILED
Apr 24, 2008
Secretary of State

Entity Name: FIELDSTONE HOLDINGS LLC

Current Principal Place of Business:

115 PROFESSIONAL PARK DRIVE
SUITE 107
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

115 PROFESSIONAL DRIVE
SUITE 107
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

115 PROFESSIONAL PARK DRIVE
SUITE 107
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

115 PROFESSIONAL DRIVE
SUITE 107
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINHOFF, ROBERT H
115 PROFESSIONAL PARK DRIVE
SUITE 107
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

STEINHOFF, ROBERT H
115 PROFESSIONAL DRIVE
SUITE 107
PONTE VEDRA BEACH, FL 32082 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEINHOFF, ROBERT H
Address: 115 PROFESSIONAL PARK DRIVE, SUITE 107
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: SPILLANE, JOHN
Address: 5460 SOUTH QUEBEC STREET, SUITE 110
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINHOFF, ROBERT H
Address: 115 PROFESSIONAL DRIVE, SUITE 107
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT H. STEINHOFF

MNGR

04/24/2008

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