

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023217

FILED
Mar 31, 2010
Secretary of State

Entity Name: FIELDCO LLC

Current Principal Place of Business:

5050 N. AMARILLO DR.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

5050 N. AMARILLO DR.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 26-4550031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, TERESA L
5050 N. AMARILLO DR.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

FIELDS, MICHAEL A
5050 N. AMARILLO DR.
BEVERLY HILLS, FL 34465 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: MICHAEL FIELDS

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FIELDS, MICHAEL A
Address: 5050 N. AMARILLO DR
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: VP
Name: FIELDS, TERESA L
Address: 5050 N. AMARILLO DR
City-St-Zip: BEVERLY HILLS, FL 34465 US

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 Statutes.

SIGNATURE: MICHAEL FIELDS

PRES

03/31/2010

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