

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2011
Secretary of State**

DOCUMENT# L09000023217

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, MICHAEL A
5050 N. AMARILLO DR.
BEVERLY HILLS, FL 34465 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: 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 A FIELDS PRES 04/14/2011

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