2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026688

Entity Name: OLDFIELD SPECIALTIES, LLC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12771 LONVIEW DR WEST JACKSONVILLE, FL 32223 12771 LONGVIEW DR WEST JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12771 LONVIEW DR WEST JACKSONVILLE, FL 32223 12771 LONGVIEW DR WEST JACKSONVILLE, FL 32223

FEI Number: 26-4499721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NS ACCOUNTING AND TAX SERVICE, INC
12771 LONGVIEW DR
12771 LONGVIEW DR
12771 LONGVIEW DR WEST
JACKSONVILLE, FL 32223 US
12771 LONGVIEW DR WEST
JACKSONVILLE, FL 32223 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: 01/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OLDFIELD, TERRY L

 Address:
 12771 LONGVIEW DR WEST

 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: MGR

Name: OLDFIELD, SONDRA
Address: 12771 LONGVIEW DR WEST
City-St-Zip: JACKSONVILLE, FL 32223

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 Statues.

SIGNATURE: TERRY L OLDFIELD MGR 01/28/2010