2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030906

Entity Name: LOUISE B. FIELDS, LLC

FILED Mar 16, 2012 Secretary of State

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

3225 SOUTH MACDILL AVE, STE 129-188 TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3225 SOUTH MACDILL AVE, STE 129-188 TAMPA, FL 33629 US

FEI Number: 26-4569529 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:

FIELDS, LOUISE B.
5109 SO. JULES VERNE COURT
TAMPA, FL 33611 US
FIELDS, LOUISE B.
2929 W. VILLA ROSA PARK
TAMPA, FL 33611 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: LOUISE B. FIELDS 03/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIELDS, LOUISE B.
Address: 2929 W. VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611 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 Statues.

SIGNATURE: LOUISE B. FIELDS MGRM 03/16/2012