

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078480

FILED
Jan 12, 2010
Secretary of State

Entity Name: FIELDS INSURANCE SERVICES, LLC

Current Principal Place of Business:

5601 N. DIXIE HWY
SUITE 420
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5601 N. DIXIE HWY
SUITE 420
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-0786014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARVIN I ESQ.
2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134 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: MGR
Name: FIELDS, ANDY
Address: 5601 N. DIXIE HWY STE. 420
City-St-Zip: FT. LAUDERDALE, FL 33334

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: ANDREW FIELDS

MGR

01/12/2010

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