2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078480

Entity Name: FIELDS INSURANCE SERVICES, LLC

FILED Jan 05, 2011 Secretary of State

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

5601 N. DIXIE HWY 552 DEER CREEK RUN

SUITE 420 DEERFIELD BEACH, FL 33442 FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

5601 N. DIXIE HWY 552 DEER CREEK RUN

SUITE 420 DEERFIELD BEACH, FL 33442 FT. LAUDERDALE, FL 33334

FEI Number: 27-0786014 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:

WIENER, MARVIN I ESQ. 2121 PONCE DE LEON BLVD. SUITE 900 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FIELDS, ANDY
Address: 552 DEER CREEK RUN
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANDREW FIELDS MGR 01/05/2011