2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000012160

Entity Name: CFPFIELD & STORE, LLC

FILED Sep 07, 2011 Secretary of State

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

9355 US HWY 98 NORTH LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

2228 ACREE LANE KISSIMMEE, FL 34744

FEI Number: 27-1831746 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:

SMITH, MARTHA G 2228 ACREE LANE KISSIMMEE, FL 34744 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: MGRM

Name: SMITH, MARTHA G Address: 2228 ACREE LANE City-St-Zip: KISSIMMEE, FL 34744

Title: MGR

Name: SMITH, JOHN V IV

Address: 9355 US HIGHWAY 98 NORTH City-St-Zip: LAKELAND, FL 33809

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: MARTHA G SMITH MGRM 09/07/2011