

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033169

Entity Name: FIELDS FARM, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

820 S. BAYSIDE DRIVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

820 S. BAYSIDE DRIVE
TAMPA, FL 33609 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
1835 HEALTH CARE DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

FIELDS, LYNETTE J
820 S. BAYSIDE DRIVE
TAMPA, FL 33609 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: LYNETTE J. FIELDS

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIELDS, ROBERT
Address: 820 S. BAYSIDE DRIVE
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: FIELDS, LYNETTE J
Address: 820 S. BAYSIDE DRIVE
City-St-Zip: TAMPA, FL 33609 US

Title: MGMR
Name: FELE PREP, LLC
Address: 820 S. BAYSIDE DRIVE
City-St-Zip: TAMPA, FL 33609 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 Statutes.

SIGNATURE: LYNETTE J. FIELDS

MGRM

01/20/2012

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