## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 03, 2006 8:00 am Secretary of State DOCUMENT # L9400000246 04-03-2006 90073 003 \*\*\*\*50.00 1. Entity Name FIELDSTONE EQUITIES, L.C. Principal Place of Business Mailing Address 20023974 6893 SW 18TH ST #201 PO BOX 4877 BOCA RATON, FL 33433 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address 399 W. CAMINO GARDENS BL Suite, Apt. #, etc Suite, Apt. #, etc. 01232006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For BOCA RATON 65-0542257 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIRESTONE, DEBORAH E Street Address (P.O. Box Number is Not Acceptable) 7910 TENNYSON CT. BOCA RATON, FL 33433 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE · Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition EPSTEIN, JOANNE NAME NAME 8950 WESTPARK #312 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77063 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition **EVERGREEN REALTY CORPORATION OF TEXAS** NAME NAME STREET ADDRESS P.O. BOX 630923 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77263 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**