2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001530

Entity Name: FIELDSTONE PROPERTIES, L.C.

FILED Jan 08, 2011 Secretary of State

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

1712 N. BAHAMA AVENUE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1712 N BAHAMA AVE 1712 N. BAHAMA AVENUE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

FEI Number: 59-3573313 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:

ROCHE, CHRISTOPHER A ESQ. 1712 N BAHAMA AVE MARCO ISLAND, FL 34145 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: JOEL, ARNON R

Address: 1712 N. BAHAMA AVENUE City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM Name: JOEL, NORA I

Address: 1712 N. BAHAMA AVENUE City-St-Zip: MARCO ISLAND, FL 34145

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: ARNON R. JOEL MGRM 01/08/2011