2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

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Entity Name: MIBAREV DEVELOPMENT I, LLC

Current Principal Place of Business:

815 POWERS POINT COURT
ATLANTA, GA 30327

New Principal Place of Business:

6400 POWERS FERRY RD.
SUITE 395
ATLANTA, GA 30339

Current Mailing Address:

815 POWERS POINT COURT
ATLANTA, GA 30327

New Mailing Address:

6400 POWERS FERRY RD.
SUITE 395
ATLANTA, GA 30339

FEI Number: 20-0158390 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 323012551 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete
Name: FIELDS FAMILY VENTUR, ES, LLC
Address: 815 POWERS POINT COURT
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FIELDS FAMILY VENTUR, ES, LLC
Address: 6400 POWERS FERRY RD. SUITE 395
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRYAN FIELDS MR. 01/07/2005

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