

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005062

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: NEWFIELDS COMPANIES, LLC

**Current Principal Place of Business:**

1349 W. PEACHTREE ST., SUITE 2000  
ATLANTA, GA 30309

**New Principal Place of Business:**

**Current Mailing Address:**

1349 W. PEACHTREE ST., SUITE 2000  
ATLANTA, GA 30309

**New Mailing Address:**

FEI Number: 58-2585034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WERNKE, MICHAEL  
534 MEADOW RIDGE DR.  
TALLAHASSEE, FL 32312 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: HALL, WILLIAM L  
Address: 1349 W. PEACHTREE ST., SUITE 2000  
City-St-Zip: ATLANTA, GA 30309

Title: MGR ( ) Delete  
Name: ROUHANI, SHAHROKH  
Address: 1349 W. PEACHTREE ST., SUITE 2000  
City-St-Zip: ATLANTA, GA 30309

Title: MGR ( ) Delete  
Name: KRIEGER, GARY  
Address: 730 17TH ST, SUITE 925  
City-St-Zip: DENVER, CO 80202

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GINGER L HICKS

SEC

03/11/2008

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