

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005062

FILED
Feb 09, 2010
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
Name: HALL, WILLIAM L
Address: 1349 W. PEACHTREE ST., SUITE 2000
City-St-Zip: ATLANTA, GA 30309

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

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

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: GINGER L HICKS

COO

02/09/2010

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