

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001226

FILED
Jan 08, 2008
Secretary of State

Entity Name: 2200 DEERFIELD FLORIDA, LLC

Current Principal Place of Business:

5 VISTA LANE
BROOKVILLE, NY 11545

New Principal Place of Business:

9004 NW 70TH COURT
PARKLAND, FL 33067

Current Mailing Address:

5 VISTA LANE
BROOKVILLE, NY 11545

New Mailing Address:

9004 NW 70TH COURT
PARKLAND, FL 33067

FEI Number: 20-8521927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

FIELDS-REALTY, LLC
9004 NW 70TH COURT
PARKLAND, FL 33067 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: KIM FIELDS

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIELDS REALTY, LLC,
Address: 5 VISTA LANE
City-St-Zip: BROOKVILLE, NY 11545

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIELDS-REALTY, LLC,
Address: 9004 NW 70TH COURT
City-St-Zip: PARKLAND, FL 33067

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: KIM FIELDS

MGRM

01/08/2008

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