2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000122399

Entity Name: FIELDING CO., LLC

Current Principal Place of Business:

5137 N PERSIMMON DRIVE BEVERLY HILLS, FL 34465

Current Mailing Address:

5137 N PERSIMMON DRIVE BEVERLY HILLS, FL 34465 US

FEI Number: 88-1440030 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDING, KATHRYN A 5137 N PERSIMMON DRIVE BEVERLY HILLS, FL 34465 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

FILED Feb 02, 2024

Secretary of State

0906277737CC

Authorized Person(s) Detail:

Title MGR

IGR Title MGR

NameFIELDING, JOSEPH SNameFIELDING, KATHRYN AAddress5137 N PERSIMMON DRIVEAddress5137 N PERSIMMON DRIVECity-State-Zip:BEVERLY HILLS FL 34465City-State-Zip:BEVERLY HILLS FL 34465

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN FIELDING

MANAGER

02/02/2024