2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121484

Entity Name: SHIELDS INVESTMENTS LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3294 SPRUCE CREEK GLEN DAYTONA BEACH, FL 32128

Current Mailing Address: New Mailing Address:

3294 SPRUCE CREEK GLEN DAYTONA BEACH, FL 32128

FEI Number: 20-8087262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHIELDS, DANNIE J SR 3294 SPRUCE CREEK GLEN DAYTONA BEACH, FL 32128 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHIELDS, DANNIE J SR Address: 3294 SPRUCE CREEK GLEN City-St-Zip: DAYTONA BEACH, FL 32128

Title: MGRM

Name: SHIELDS, CAROL R
Address: 3294 SPRUCE CREEK GLEN
City-St-Zip: DAYTONA BEACH, FL 32128

Title: MGRM

Name: SHIELDS, MARY K

Address: 3294 SPRUCE CREEK GLEN City-St-Zip: DAYTONA BEACH, FL 32128

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 Statues.

SIGNATURE: DANNIE J. SHIELDS SR. MGRM 01/18/2011