

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121484

FILED  
Feb 04, 2012  
Secretary of State

**Entity Name:** SHIELDS INVESTMENTS LLC

**Current Principal Place of Business:**

3294 SPRUCE CREEK GLEN  
DAYTONA BEACH, FL 32128

**New Principal Place of Business:**

3294 SPRUCE CREEK GLEN  
PORT ORANGE, FL 32128

**Current Mailing Address:**

3294 SPRUCE CREEK GLEN  
DAYTONA BEACH, FL 32128

**New Mailing Address:**

3294 SPRUCE CREEK GLEN  
PORT ORANGE, 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:**

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

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

SHIELDS, DANNIE J SR  
3294 SPRUCE CREEK GLEN  
PORT ORANGE, 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

02/04/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHIELDS, DANNIE J SR  
Address: 3294 SPRUCE CREEK GLEN  
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM  
Name: SHIELDS, CAROL R  
Address: 3294 SPRUCE CREEK GLEN  
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM  
Name: SHIELDS, MARY K  
Address: 7808 CLIFFS EDGE CT.  
City-St-Zip: LOUISVILLE, KY 40241 US

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: DANNIE J. SHIELDS SR.

MGRM

02/04/2012

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