

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006367

FILED
Apr 07, 2010
Secretary of State

Entity Name: LIFESHIELD, LLC

Current Principal Place of Business:

5703 RED BUG LAKE RD
#357
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE RD
#357
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-1787678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAATSON, JAMES P
5703 RED BUG LAKE RD
#357
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, JAMES P
Address: 5703 RED BUG LAKE RD #357
City-St-Zip: WINTER SPRINGS, FL 32708

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: JAMES P WATSON

MGRM

04/07/2010

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