

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032913

FILED
Jan 05, 2010
Secretary of State

Entity Name: SHIELD PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

3230 EAST BAY DRIVE
SUITE 140
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

3230 EAST BAY DRIVE
SUITE 140
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 68-0533847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLANAHAN, DAN
3230 EAST BAY DRIVE
SUITE 140
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

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: MGR
Name: MCCLANAHAN, FRANK D
Address: 2504W AVENUE B
City-St-Zip: BRADENTON BEACH, FL 34217 US

Title: MGRM
Name: MCCLANAHAN, MICHELLE N
Address: 2504W AVENUE B
City-St-Zip: BRADENTON BEACH, FL 34217 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: FRANK MCCLANAHAN

MGR

01/05/2010

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