

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020642

FILED
Apr 27, 2005
Secretary of State

Entity Name: NILLA SHEILDS, LLC

Current Principal Place of Business:

C/O DUPONT PUBLISHING, INC.
3051 TECH DR.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

C/O DUPONT PUBLISHING, INC.
3051 TECH DR.
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 57-1172270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DUPONT, THOMAS L
3051 TECH DRIVE
ST. PETERSBURG, FL 33716 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: THOMAS L. DUPONT

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUPONT, THOMAS
Address: 3051 TECH DR.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CHAPMAN, STEVEN B
Address: 3051 TECH DRIVE
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS L. DUPONT

MGR

04/27/2005

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