

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021326

FILED  
Aug 17, 2004  
Secretary of State

Entity Name: SHIELD SECURITY CONSULTANTS, LLC

## Current Principal Place of Business:

3630 WHITE HALL DRIVE #104  
WEST PALM BEACH, FL 33404

## New Principal Place of Business:

8369 VIA BELLA NOTTE  
ORLANDO, FL 32836

## Current Mailing Address:

3630 WHITE HALL DRIVE #104  
WEST PALM BEACH, FL 33404

## New Mailing Address:

7512 DR PHILLIPS BLVD.  
SUITE 50 - PMB298  
ORLANDO, FL 32819

FEI Number: 01-0795156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARROYO, MARIELLA  
3630 WHITE HALL DRIVE #104  
WEST PALM BEACH, FL 33404

## Name and Address of New Registered Agent:

ARROYO, MARIELA  
8369 VIA BELLA NOTTE  
ORLANDO, FL 32836

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: MARIELA ARROYO

08/17/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: JOHNSON, DARRELL  
Address: 1000 KAREN RIDGE STREET  
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR ( ) Change (X) Addition  
Name: ARROYO, MARIELA  
Address: 8369 VIA BELLA NOTTE  
City-St-Zip: ORLANDO, FL 32836

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: MARIELA ARROYO

MGR

08/17/2004

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