

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046824

Entity Name: DOUGLAS M. SHIELDS,LLC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

519 LINDSAY ANNE COURT
PLANT CITY, FL 33563 US

New Principal Place of Business:

16232 RAMBLING VINE DR W
TAMPA, FL 33624 US

Current Mailing Address:

519 LINDSAY ANNE COURT
PLANT CITY, FL 33563 US

New Mailing Address:

16232 RAMBLING VINE DR W
TAMPA, FL 33624 US

FEI Number: 77-0164491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, DOUGLAS M
519 LINDSAY ANNE COURT
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SHIELDS, DOUGLAS M
16232 RAMBLING VINE DR W
TAMPA, FL 33624 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIELDS, DOUGLAS M
Address: 519 LINDSAY ANNE CT.
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIELDS, DOUGLAS M
Address: 16232 RAMBLING VINE DR W
City-St-Zip: TAMPA, FL 33624 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUGLAS SHIELDS

MGR

03/18/2009

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