

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046824

FILED
Mar 21, 2010
Secretary of State

Entity Name: DOUGLAS M. SHIELDS,LLC.

Current Principal Place of Business:

16232 RAMBLING VINE DR W
TAMPA, FL 33624 US

New Principal Place of Business:

1303 N. MARYLAND AVENUE
PLANT CITY, FL 33563 US

Current Mailing Address:

16232 RAMBLING VINE DR W
TAMPA, FL 33624 US

New Mailing Address:

1303 N. MARYLAND AVENUE
PLANT CITY, FL 33563 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
16232 RAMBLING VINE DR W
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SHIELDS, DOUGLAS M
1303 N. MARYLAND AVENUE
PLANT CITY, FL 33563 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: DOUGLAS M. SHIELDS

03/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIELDS, DOUGLAS M
Address: 1303 N. MARYLAND AVENUE
City-St-Zip: PLANT CITY, FL 33563 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: DOUGLAS M. SHIELDS

MGR

03/21/2010

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