2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016951

Entity Name: SHIELDS REALTY, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MELANIE KRAVECAS
ONE PALM AVENUE
MIAMI BEACH, FL 33139

C/O MELANIE KRAVECAS
491 NORTH GULF BLVD
PLACIDA, FL 33946

Current Mailing Address: New Mailing Address:

C/O MELANIE KRAVECAS
ONE PALM AVENUE
MIAMI BEACH, FL 33139

C/O MELANIE KRAVECAS
P.O. BOX 119
PLACIDA, FL 33946

FEI Number: 76-0751619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAVECAS, MORRIS
ONE PALM AVENUE
MIAMI BEACH, FL 33139
US
KRAVECAS, MORRIS
11760 SW 40TH STREET
743
MIAMI, FL 33175 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: 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KRAVECAS, MELANIE
 Name:
 KRAVECAS, MELANIE

 Address:
 ONE PALM AVENUE
 Address:
 491 N. GULF BLVD

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 PLACIDA, FL 33946

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: MELANIE KRAVECAS MGR 01/04/2008