

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053813

Entity Name: MARC SHIELDS LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13834 48TH CT. N
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13834 48TH CT. W
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-3421244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SHIELDS, MARC E
13834 48TH COURT NORTH
ROYAL PALM BEACH, FL 33410 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: MARC SHIELDS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIELDS, MARC
Address: 13834 48TH CT. W
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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

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: MARC SHIELDS

MGR

04/30/2007

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