2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034172

Entity Name: SHIELDS TRUCKING AND TOWING LTD. CO.

FILED Apr 30, 2006 Secretary of State

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

3271 SABAL PALM MANOR 711 TREKKER STREET JACKSONVILLE, FL 32216 #203

HOLLYWOOD, FL 33024

New Mailing Address: Current Mailing Address:

3271 SABAL PALM MANOR 711 TREKKER STREET #203 JACKSONVILLE, FL 32216

HOLLYWOOD, FL 33024

FEI Number: 43-1991208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHIELD, LATOYA N SHIELD, LATOYA N 711 TRÉKKER STREET 3271 SABAL PALM MANOR #203 JACKSONVILLE, FL 32216 US HOLLYWOOD, FL 33024 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: LATOYA SHIELD 04/30/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SHIELD, MARVIN E SHIELD, MARVIN E Name: Name: Address: 3271 SABAL PALM MANOR #203 Address: 711 TREKKER STREET City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARVIN E. SHIELD 04/30/2006