2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000034172

Entity Name: SHIELDS TRUCKING AND TOWING LTD. CO.

FILED Jul 18, 2006 Secretary of State

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

711 TREKKER STREET 711 TREKKER STREET

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

711 TREKKER STREET 9322 WATERS EDGE DRIVE JACKSONVILLE, FL 32216 JONESBORO, GA 30236 US

FEI Number: 43-1991208 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:

SHIELD, LATOYA N
711 TREKKER STREET
JACKSONVILLE, FL 32216 US
PAPERWORK LLC
711 TREKKER STREET
JACKSONVILLE, FL 32216 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: CHERYL ROUNDTREE 07/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SHIELD, MARVIN E SHIELD, MARVIN E

Address: 711 TREKKER STREET Address: 9322 WATERS EDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JONESBORO, GA 30236

Title: () Delete Title: MGR () Change (X) Addition Name: SHIELD, LATOYA N

 Name:
 Name:
 SHIELD, LATOYA N

 Address:
 Address:
 9322 WATERS EDGE DR.

 City-St-Zip:
 City-St-Zip:
 JONESBORO, GA 30236

I hereby certify that the information supplied with this filing does not qualify for the 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: LATOYA SHIELD MGR 07/18/2006