

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045515

Entity Name: MELISA O'SHIELDS LLC

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

2001 OLD ST. AUGUSTINE RD
A204
TALLAHASSEE, FL 32301

New Principal Place of Business:

314 GAWAIN LANE
TALLAHASSEE, FL 32301

Current Mailing Address:

2001 OLD ST AUGUSTINE RD
A204
TALLAHASSEE, FL 32301

New Mailing Address:

314 GAWAIN LANE
TALLAHASSEE, FL 32301

FEI Number: 56-2566256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'SHIELDS, MELISA
2001 OLD ST AUGUSTINE RD
A204
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

O'SHIELDS, MELISA
314 GAWAIN LANE
TALLAHASSEE, FL 32301 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: MELISA O'SHIELDS

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'SHIELDS, MELISA
Address: 2001 OLD ST AUGUSTINE RD APT A204
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'SHIELDS, MELISA
Address: 314 GAWAIN LANE
City-St-Zip: TALLAHASSEE, FL 32301

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: MELISA O'SHIELDS

MGR

07/24/2007

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