

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019903

Entity Name: ROLLSHIELD LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2040 WEAVER PARK DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2040 WEAVER PARK DRIVE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 42-1698538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GREGORY V
3435 FOX HUNT DRIVE
PALM HARBOR, FL, FL 34683 US

Name and Address of New Registered Agent:

MOORE, GREGORY V
98 S HIGHLAND AVE
1002
TARPON SPRING, FL 34689 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: GREGORY V. MOORE

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, GREGORY V
Address: 3435 FOX HUNT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MOORE, GREGORY V
Address: 98 S HIGHLAND AVE #1002
City-St-Zip: TARPON SPRINGS, FL 34689

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: GREGORY MOORE

PRES

01/27/2009

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