

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055251

Entity Name: GOLDSHIELD HOLDINGS, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1501 NORTHPOINT PARKWAY, SUITE 100
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1501 NORTHPOINT PARKWAY, SUITE 100
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILL HUDSON
1501 NORTHPOINT PARKWAY, SUITE 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HUDSON, WILLIAM E
1501 NORTHPOINT PARKWAY, SUITE 100
WEST PALM BEACH, FL 33407 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: WILLIAM E HUDSON

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDSON, WILLIAM
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: PATEL, RAKESH
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: PATEL, AJAY
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON, WILLIAM E
Address: 1501 NORTHPOINT PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

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

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: WILLIAM E HUDSON

MGRM

02/27/2009

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