

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077107

Entity Name: SHIELD BEARER II, LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

1 OCEANS WEST BLVD., UNIT 6A5
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

2944 OCEANS TRACE
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

1 OCEANS WEST BLVD., UNIT 6A5
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

2944 OCEANS TRACE
DAYTONA BEACH SHORES, FL 32118

FEI Number: 26-5622001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCUDERO, STANLEY T
1 OCEANS WEST BLVD., UNIT 6A5
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

ESCUDERO, STANLEY T
2944 OCEANS TRACE
DAYTONA BEACH SHORES, FL 32118 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:

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESCUDERO, STANLEY T MR.
Address: ONE OCEANS WEST BLVD., APT 6A5
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCUDERO, STANLEY T MR.
Address: 2944 OCEANS TRACE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: STANLEY T. ESCUDERO

MR.

05/28/2008

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