2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121484

Entity Name: SHIELDS INVESTMENTS LLC

FILED Feb 04, 2012 Secretary of State

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

3294 SPRUCE CREEK GLEN
DAYTONA BEACH, FL 32128
3294 SPRUCE CREEK GLEN
PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

3294 SPRUCE CREEK GLEN
DAYTONA BEACH, FL 32128
3294 SPRUCE CREEK GLEN
PORT ORANGE, FL 32128

FEI Number: 20-8087262 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:

SHIELDS, DANNIE J SR
3294 SPRUCE CREEK GLEN
DAYTONA BEACH, FL 32128 US
SHIELDS, DANNIE J SR
3294 SPRUCE CREEK GLEN
PORT ORANGE, FL 32128 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: 02/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHIELDS, DANNIE J SR Address: 3294 SPRUCE CREEK GLEN City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM

Name: SHIELDS, CAROL R
Address: 3294 SPRUCE CREEK GLEN
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM

 Name:
 SHIELDS, MARY K

 Address:
 7808 CLIFFS EDGE CT.

 City-St-Zip:
 LOUISVILLE, KY 40241 US

I hereby 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 Statues.

SIGNATURE: DANNIE J. SHIELDS SR. MGRM 02/04/2012