# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 19, 2008**
**Secretary of State**

DOCUMENT# L06000121928

**Entity Name:** SHIELD L.L.C.

**Current Principal Place of Business:**

11163 AGNES ST. S.W.
ARCADIA, FL 34269

**New Principal Place of Business:**

**Current Mailing Address:**

11163 AGNES ST. S.W.
ARCADIA, FL 34269

**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:**

STROUT, FRANK
11163 AGNES ST. S.W.
ARCADIA, FL 34269 US

**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent — Date

**MANAGING MEMBERS/MANAGERS:**

| | | |
|---|---|---|
| Title: | MGRM | ( ) Delete |
| Name: | MARHOVICH, HALINA | |
| Address: | 11163 AGNES ST. S.W. | |
| City-St-Zip: | ARCADIA, FL 34269 | |
| Title: | MGRM | ( ) Delete |
| Name: | STROUT, HALINA | |
| Address: | 11163 AGNES ST. S.W. | |
| City-St-Zip: | ARCADIA, FL 34269 | |
| Title: | MGR | ( ) Delete |
| Name: | FRANKLIN, CHRISTY | |
| Address: | 11163 AGNES ST. S.W. | |
| City-St-Zip: | ARCADIA, FL 34269 | |
| Title: | MGRM | ( ) Delete |
| Name: | STROUT, FRANK | |
| Address: | 11163 AGNES ST. S.W. | |
| City-St-Zip: | ARCADIA, FL 34269 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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: FRANK STROUT RA 01/19/2008

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