

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121928

FILED
Jan 14, 2010
Secretary of State

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: 37-1577137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: MARHOVICH, HALINA
Address: 11163 AGNES ST. S.W.
City-St-Zip: ARCADIA, FL 34269

Title: MGRM
Name: STROUT, HALINA
Address: 11163 AGNES ST. S.W.
City-St-Zip: ARCADIA, FL 34269

Title: MGRM
Name: FRANKLIN, CHRISTY
Address: 11163 AGNES ST. S.W.
City-St-Zip: ARCADIA, FL 34269

Title: MGRM
Name: STROUT, FRANK
Address: 11163 AGNES ST. S.W.
City-St-Zip: ARCADIA, FL 34269

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 Statutes.

SIGNATURE: FRANK STROUT

RA

01/14/2010

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