

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034678

FILED
Apr 16, 2011
Secretary of State

Entity Name: J.P. SHIELDS CONSTRUCTION, LLC

Current Principal Place of Business:

3050 EAST OSCEOLA RD.
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

1817 ATWATER CT.
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-8754434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, JOHN P SR.
1817 ATWATER CT.
KISSIMMEE, FL 34746 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: MGR
Name: SHIELDS, JOHN P SR.
Address: 1817 ATWATER COURT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR
Name: SHIELDS, GREGORY P
Address: 3050 EAST OSCEOLA ROAD
City-St-Zip: GENEVA, FL 32732 US

Title: MGR
Name: SHIELDS, PATRICIA D
Address: 1817 ATWATER COURT
City-St-Zip: KISSIMMEE, FL 34746 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 Statutes.

SIGNATURE: JOHN PAUL SHIELDS, SR.

MGR

04/16/2011

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