

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059574

FILED
Apr 26, 2010
Secretary of State

Entity Name: SHIELDS CONSTRUCTION, LLC

Current Principal Place of Business:

5971 SHADY REST ROAD
HAVANA, FL 32333

New Principal Place of Business:

65 DEER PASS EAST
HAVANA, FL 32333

Current Mailing Address:

5971 SHADY REST ROAD
HAVANA, FL 32333

New Mailing Address:

65 DEER PASS EAST
HAVANA, FL 32333

FEI Number: 75-3245537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, DON D
5971 SHADY REST ROAD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

SHIELDS, DON D
65 DEER PASS EAST
HAVANA, FL 32333 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIELDS, DON D
Address: 65 DEER PASS EAST
City-St-Zip: HAVANA, FL 32333

Title: MGR
Name: SHIELDS, JEREMY
Address: 175 CARIB DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: SHIELDS, JOSHUA D
Address: 175 CARIB DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: DON D. SHIELDS

MGR

04/26/2010

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