

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000059574

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** SHIELDS CONSTRUCTION, LLC

**Current Principal Place of Business:**

65 DEER PASS EAST  
HAVANA, FL 32333

**New Principal Place of Business:**

15344 BLUE BOAR ROAD  
TALLAHASSEE, FL 32310

**Current Mailing Address:**

65 DEER PASS EAST  
HAVANA, FL 32333

**New Mailing Address:**

15344 BLUE BOAR ROAD  
TALLAHASSEE, FL 32310

**FEI Number:** 75-3245537

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

SHIELDS, DON D  
15344 BLUE BOAR ROAD  
TALLAHASSEE, FL 32310 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: \_\_\_\_\_

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHIELDS, DON D  
Address: 15344 BLUE BOAR ROAD  
City-St-Zip: TALLAHASSEE, FL 32310

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

04/25/2011

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