

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006367

Entity Name: LIFESHIELD, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

## New Principal Place of Business:

5703 RED BUG LAKE RD  
#357  
WINTER SPRINGS, FL 32708

## Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

## New Mailing Address:

5703 RED BUG LAKE RD  
#357  
WINTER SPRINGS, FL 32708

FEI Number: 26-1787678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BENSHAY, JESSICA S  
1835 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

WAATSON, JAMES P  
5703 RED BUG LAKE RD  
#357  
WINTER SPRINGS, FL 32708 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: JAMES P WATSON

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BENSHAY, JESSICA S  
Address: 1835 EAST HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WATSON, JAMES P  
Address: 5703 RED BUG LAKE RD #357  
City-St-Zip: WINTER SPRINGS, FL 32708

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: JAMES P WATSON

MGRM

04/13/2009

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