2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028955

Entity Name: LEXISHIELD INNOVATIONS, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 NORTH BAYSHORE BLVD. UNIT C-9

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

1111 NORTH BAYSHORE BLVD. UNIT C-9 CLEARWATER, FL 33759 US

FEI Number: 26-2313894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIROLAS, WILLIAM P 1111 NORTH BAYSHORE BLVD. UNIT C-9 CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHIROLAS, WILLIAM P

Address: 1111 NORTH BAYSHORE BLVD. UNIT C-9

City-St-Zip: CLEARWATER, FL 33759 FL

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 Statues.

SIGNATURE: WILLIAM CHIROLAS CEO 04/01/2010