2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062581

Entity Name: THE FIRST SHIELD, LLC

FILED Apr 28, 2009 Secretary of State

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

757 SE 17TH ST, SUTIE 881 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 SE 17TH ST, SUTIE 881 FT. LAUDERDALE, FL 33316

FEI Number: 74-3261962 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:

REIDENBERG, BARRY SAMUEL 757 SE 17TH ST, SUITE 881 FT. LAUDERDALE, FL 33316 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: ADDITIONS/CHANGES:

Title: COO () Delete Title: () Change () Addition

 Name:
 REIDENBERG, BARRY SAMUEL
 Name:

 Address:
 757 SE 17TH ST, SUTIE 881
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

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: BARRY SAMUEL REIDENBERG COO 04/28/2009