

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000120073

Entity Name: SHIELD MARINE, L.L.C.

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

22575 GROUPER COURT  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

22575 GROUPER COURT  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 27-1604788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACLAREN, ROBERT I II  
798 SOUTH FEDERAL HIGHWAY  
SUITE 100  
BOCA RATON, FL 33432 US

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

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: MGR  
Name: HAYES, MATTHEW  
Address: 2214 NORTH 39TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR  
Name: WEST, JEFFREY L  
Address: 22575 GROUPER COURT  
City-St-Zip: BOCA RATON, FL 33428

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: MATTHEW HAYES

MGR

01/07/2011

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