

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120073

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

FILED
Jan 10, 2012
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: JEFFREY WEST

MNGR

01/10/2012

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