2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001896

Entity Name: SHIELDED SECURITY, LLC

FILED Jan 04, 2011 Secretary of State

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

1411 BERKSHIRE DR. BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1411 BERKSHIRE DR. BRANDON, FL 33511 US

FEI Number: 27-1666186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

CRUZ, EDWIN D
1411 BERKSHIRE DR.
BRANDON, FL 33511 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: EDWIN D. CRUZ 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 CRUZ, EDWIN

 Address:
 1411 BERKSHIRE DR.

 City-St-Zip:
 BRANDON, FL 33511 US

 Title:
 MGRM

 Name:
 CRUZ, YESSIKA

 Address:
 1411 BERKSHIRE DR.

 City-St-Zip:
 BRANDON, FL 33511 US

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: EDWIN D. CRUZ MGRM 01/04/2011