2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066621

Entity Name: ECO SOLAR SHIELD LLC

FILED Mar 16, 2011 Secretary of State

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

951 LONGWOOD CLUB PL LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

951 LONGWOOD CLUB PL LONGWOOD, FL 32750

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

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

COX, KATIE M 951 LONGWOOD CLUB PLACE LONGWOOD, FL 32750 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: PRES

Name: COX, KATIE M

Address: 951 LONGWOOD CLUB PLACE City-St-Zip: LONGWOOD, FL 32750

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: KATIE COX PRES 03/16/2011