

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072099

FILED
Mar 07, 2011
Secretary of State

Entity Name: SHIELDS CONSTRUCTION & DESIGNS, LLC

Current Principal Place of Business:

5124 ARDMORE DRIVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

5124 ARDMORE DRIVE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 27-3003692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHIELDS, STEVEN E
5124 ARDMORE DRIVE
WINTER PARK, FL 32792 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: STEVEN E. SHIELDS

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIELDS, STEVEN
Address: 5124 ARDMORE DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM
Name: SHIELDS, ALICE
Address: 5124 ARDMORE DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM
Name: SHIELDS, CANDACE
Address: 5124 ARDMORE DRIVE
City-St-Zip: WINTER PARK, FL 32792 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 Statutes.

SIGNATURE: STEVEN E. SHIELDS

MGRM

03/07/2011

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