2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072099

Entity Name: SHIELDS CONSTRUCTION & DESIGNS, LLC

FILED Jan 20, 2012 Secretary of State

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

5124 ARDMORE DRIVE

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

5124 ARDMORE DRIVE

WINTER PARK, FL 32792 US

FEI Number: 27-3003692 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:

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:

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 Statues.

SIGNATURE: STEVEN E. SHIELDS MGRM 01/20/2012