2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116197

Entity Name: FLORIDA IDENTITY THEFT SHIELD, LLC

FILED Feb 04, 2011 Secretary of State

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

8470 RIDGEWOOD AVE

402

CAPE CANAVERAL,, FL 32920 US

Current Mailing Address: New Mailing Address:

8470 RIDGEWOOD AVE

402

CAPE CANAVERAL,, FL 32920 US

FEI Number: 27-4554086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRIGNER, MICHAEL 8470 RIDGEWOOD AVE 402

402 CAPE CANAVERAL, FL 32920 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: MGR

Name: BRIGNER, MICHAEL

Address: 8470 RIDGEWOOD AVE #402 City-St-Zip: CAPE CANAVERAL, FL 32920 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: MICHAEL BRIGNER MR 02/04/2011