

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005778

Entity Name: SHIELD HOLDINGS, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1495 MEADOWS POND DRIVE
BARTOW, FL 33830 US

New Principal Place of Business:

218 E PINE ST
LAKELAND, FL 33801 US

Current Mailing Address:

218 E. PINE STREET
LAKELAND, FL 33801 US

New Mailing Address:

218 E PINE ST
LAKELAND, FL 33801 US

FEI Number: 27-4619563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACH, DOUGLAS
1495 MEADOWS POND DRIVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

BACH, DOUGLAS
218 E PINE ST
LAKELAND, FL 33801 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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BACH, DOUGLAS
Address: 218 E PINE ST
City-St-Zip: LAKELAND, FL 33801 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: DOUGLAS BACH

MGR

04/02/2012

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