

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002794

Entity Name: SHIELDS ASSOCIATES, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

140 BROADWAY
NEW YORK, NY 10005

New Principal Place of Business:

1266 EAST MAIN STREET
STAMFORD, CT 06902

Current Mailing Address:

1266 EAST MAIN ST
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 11-3290218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COOPERSMITH, FRAN
1601 BELEVEDERE BLVD
STE 202E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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 () Delete
Name: SHIELDS, J.
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: MGR (X) Delete
Name: GRAHAM, B.
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: MGR (X) Delete
Name: ZOCK, J.
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAHAM, BRUCE L
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRUCE L. GRAHAM

MGR

06/28/2005

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