

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002794

Entity Name: SHIELDS ASSOCIATES, LLC

FILED  
Jan 18, 2007  
Secretary of State

## Current Principal Place of Business:

1266 EAST MAIN STREET  
STAMFORD, CT 06902

## New Principal Place of Business:

4 HIGH RIDGE PARK  
SUITE 101  
STAMFORD, CT 06905

## Current Mailing Address:

1266 EAST MAIN ST  
STAMFORD, CT 06902

## New Mailing Address:

4 HIGH RIDGE PARK  
SUITE 101  
STAMFORD, CT 06905

FEI Number: 11-3290218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

ARMSTRONG, DEAN  
1601 BELEVEDERE BLVD  
STE 202E  
WEST PALM BEACH, FL 33406 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: DEAN ARMSTRONG

01/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ARMSTRONG, DEAN  
Address: 4 HIGH RIDGE PARK, SUITE 101  
City-St-Zip: STAMFORD, CT 06905

Title: MGR ( ) Change (X) Addition  
Name: GRAHAM, BRUCE  
Address: 4 HIGH RIDGE PARK, SUITE 101  
City-St-Zip: STAMFORD, CT 06905

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DEAN ARMSTRONG

MGR

01/18/2007

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