

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000003125

Entity Name: THE SHIELD CO MANAGEMENT, LLC

Current Principal Place of Business:

275 E RIVULON BLVD
SUITE 106
GILBERT, AZ 85297

FILED
May 01, 2024
Secretary of State
0618129429CC

Current Mailing Address:

275 E RIVULON BLVD
SUITE 106
GILBERT, AZ 85297 US

FEI Number: 83-3253687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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

Authorized Person(s) Detail :

Title MGR
Name CARDON, ROBERT D
Address 275 E RIVULON BLVD
SUITE 106
City-State-Zip: GILBERT AZ 85297

Title MGR
Name JONES, JASON
Address 275 E RIVULON BLVD
SUITE 106
City-State-Zip: GILBERT AZ 85297

Title MGR
Name NYGREN, GREGORY
Address 275 E RIVULON BLVD
SUITE 106
City-State-Zip: GILBERT AZ 85297

Title MBR
Name THE SHIELD COMPANIES, LLC
Address 275 E RIVULON BLVD
SUITE 106
City-State-Zip: GILBERT AZ 85297

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON JONAS

MANAGER

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date