

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013265

FILED
Apr 29, 2008
Secretary of State

Entity Name: SHELTER INVESTMENTS LLC

Current Principal Place of Business:

13833 WELLINGTON TRACE
BOX 135
WELLINGTON, FL 33414

New Principal Place of Business:

6961 HIGH RIDGE RD.
LAKE WORTH, FL 33462

Current Mailing Address:

13833 WELLINGTON TRACE
PO BOX 135
WELLINGTON, FL 33414

New Mailing Address:

6961 HIGH RIDGE RD.
LAKE WORTH, FL 33462

FEI Number: 71-0892718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMFIELD, CECIL L PRES.
14558 AUTUMN AVE.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BRUMFIELD, CECIL L PRES.
6961 HIGH RIDGE RD.
LAKE WORTH, FL 33462 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: CECIL L. BRUMFIELD

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SI TRUST,
Address: 13833 WELLINGTON TRACE, BOX 135
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SI TRUST,
Address: 6961 HIGH RIDGE RD.
City-St-Zip: LAKE WORTH, FL 33462

I hereby certify that the information supplied with this filing does not qualify 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: CECIL L. BRUMFIELD

PRES

04/29/2008

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