

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012192

Entity Name: SHELBY PROPERTIES LLC

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

110 TIMBERLACHEN CIRCLE
#1004
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

110 TIMBERLACHEN CIRCLE
#1004
LAKE MARY, FL 32746 US

New Mailing Address:

PO BOX 952855
LAKE MARY, FL 32795 US

FEI Number: 13-4232563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN ERWIN INSURANCE AGENCY, LLC
110 TIMBERLACHEN CIRCLE
#1004
LAKE MARY, FL 32746 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ERWIN, KEVIN J MGR
Address: 221 RUBY AVE
City-St-Zip: KISSIMMEE, FL 34741 US

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: KEVIN ERWIN

MGR

07/08/2004

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