

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053072

FILED
Jan 14, 2009
Secretary of State

Entity Name: PHILIP A. SHELTON, M.D., J.D. & ASSOCIATES LLC

Current Principal Place of Business:

300 SHORE DRIVE
GULF BEACH BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

PO BOX 50058
NEW ORLEANS, LA 701500058

New Mailing Address:

FEI Number: 20-0675923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, PHILIP A
300 SHORE DRIVE
GULF BEACH BLVD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SHELTON, PHILIP A
2100 ST. CHARLES AVENUE, UNIT 2A-N
NEW ORLEANS, FL 70130 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: PHILIP A. SHELTON

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHELTON, PHILIP A
Address: 300 SHORE DRIVE, GULF BEACH BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: GIC, JUDY
Address: 300 SHORE DRIVE, GULF BEACH BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHELTON, PHILIP A
Address: 2100 ST. CHARLES AVENUE, UNIT 2A-N
City-St-Zip: NEW ORLEANS, LA 70130

Title: MGRM (X) Change () Addition
Name: GIC, JUDY
Address: 2100 ST. CHARLES AVENUE, UNIT 2A-N
City-St-Zip: NEW ORLEANS, LA 70130

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: PHILIP A. SHELTON

MRG

01/14/2009

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