

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006885

FILED
Jul 08, 2008
Secretary of State

Entity Name: SHALIMAR PARTNERS, LLC

Current Principal Place of Business:

2055 NORTH BROWN ROAD
LAWRECEVILLE, GA 30043

New Principal Place of Business:

2055 NORTH BROWN ROAD
SUITE 225
LAWRENCEVILLE, GA 30043

Current Mailing Address:

2055 NORTH BROWN ROAD
LAWRECEVILLE, GA 30043

New Mailing Address:

2055 NORTH BROWN ROAD
SUITE 225
LAWRENCEVILLE, GA 30043

FEI Number: 20-5343025 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITFIELD, MICHEAL
211 CARMEL DRIVE
FT. WALTON BEACH, FL 32548 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GAULTNEY PARTNERS, L, LC
Address: 2055 NORTH BROWN ROAD
City-St-Zip: LAWRECEVILLE, GA 30043

Title: MGR (X) Change () Addition
Name: GAULTNEY PARTNERS, L, LC
Address: 2055 NORTH BROWN ROAD, SUITE 225
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: MGR () Delete
Name: WHITFIELD, MIKE
Address: 330 PLYMOUTH DRIVE, SUITE 900
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE GAULTNEY

MR.

07/08/2008

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