

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006885

FILED
Mar 20, 2009
Secretary of State

Entity Name: SHALIMAR PARTNERS, LLC

Current Principal Place of Business:

2055 NORTH BROWN ROAD
SUITE 225
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

4124 CLUB DRIVE
ATLANTA, GA 30319

Current Mailing Address:

2055 NORTH BROWN ROAD
SUITE 225
LAWRENCEVILLE, GA 30043

New Mailing Address:

4124 CLUB DRIVE
ATLANTA, GA 30319

FEI Number: 20-5343025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: EVANS, WILLIAM J
Address: 4124 CLUB DRIVE
City-St-Zip: ATLANTA, GA 30319

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: WILLIAM J EVANS

MGRM

03/20/2009

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