2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006885

Entity Name: SHALIMAR PARTNERS, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4124 CLUB DRIVE ATLANTA, GA 30319

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

WHITFIELD, MICHEAL
330 PLYMOUTH DRIVE
SUITE # 900

T. WALTON BEACH, FL 32548 US SUITE # 900 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: MICHAEL WHITFIELD 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GAULTNEY PARTNERS, LLC

Address: 2055 NORTH BROWN ROAD, SUITE 225

City-St-Zip: LAWRENCEVILLE, GA 30043

Title: MGR

Name: WHITFIELD, MIKE

Address: 330 PLYMOUTH DRIVE, SUITE 900 City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM

Name: EVANS, WILLIAM J Address: 4124 CLUB DRIVE City-St-Zip: ATLANTA, GA 30319

I hereby 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 Statues.

SIGNATURE: WILLIAM J EVANS MGRM 04/07/2010