

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002992

Entity Name: SHELTON & POWER, LLC

Current Principal Place of Business:

3000 JOE DIMAGGIO BLVD., SUITE 68
ROUND ROCK, TX 78665

Current Mailing Address:

3000 JOE DIMAGGIO BLVD., SUITE 68
ROUND ROCK, TX 78665 US

FEI Number: 27-0574949

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWER, JASON W
13194 US HWY. 301 S.
SUITE 348
RIVERVIEW, FL 33578 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	SHELTON, LYNNE	Name	POWER, JASON
Address	3000 JOE DIMAGGIO BLVD, SUITE 68	Address	13194 US HWY. 301 S.
City-State-Zip:	ROUND ROCK TX 78665	City-State-Zip:	RIVERVIEW FL 33578

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON W. POWER

MEMBER

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date