


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90298 023 ****50.00

DOCUMENT # L01000012471

1. Entity Name
METTLER, SHELTON & RANDOLPH, P.L.




Principal Place of Business
**340 ROYAL POINCIANA WAY, SUITE 340
 PALM BEACH, FL 33480**

Mailing Address
**340 ROYAL POINCIANA WAY, SUITE 340
 PALM BEACH, FL 33480**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country



03142006 Chg-LLC CR2E083 (11/05)

4. FEI Number
80-0035089

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**SHELTON, JOHN W
 340 ROYAL POINCIANA WAY, SUITE 340
 PALM BEACH, FL 33480**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
MGRM	MAREK, DOUG	340 ROYAL POINCIANA WAY, SUITE 340	PALM BEACH, FL 33480	<input checked="" type="checkbox"/>
MGRM	JOHN, RANDOLPH C II	340 ROYAL POINCIANA WAY, SUITE 340	PALM BEACH, FL 33480	<input type="checkbox"/>
MGRM	SHELTON, JOHN W	340 ROYAL POINCIANA WAY, SUITE 340	PALM BEACH, FL 33480	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *John W. Shelton* **John W. Shelton** **4/4/06 561-833-9681**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

**METTLER,
SHELTON &
RANDOLPH**

ATTACHMENT
20025528
#LO1000012471

April 4, 2006

Division of Corporations
P. O. Box 6478
Tallahassee, FL 32314

Re: **2006 Limited Liability Company Annual Report**

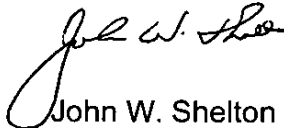
Gentlemen:

With regards to the above, I am enclosing the following:

1. The 2006 Limited Liability Company Annual Report which has been duly completed and executed by myself.
2. Mettler, Shelton & Randolph check number 004052 made payable to Florida Department of State in the amount of \$50.00 to pay in full the annual filing fee.

If there are any questions, please contact me.

Sincerely,


John W. Shelton

JWS/cb
Enclosures

@PFDesktop\ODMA\GRPWISE\MSRMDOM.MSRMPO.MSRMPO Library:16344.1