

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012471

FILED
Apr 08, 2009
Secretary of State

Entity Name: METTLER, SHELTON, RANDOLPH, CARROLL & STERLACCI, P.L.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 340
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 340
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 06-1803870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JOHN W
340 ROYAL POINCIANA WAY, SUITE 340
PALM BEACH, FL 33480 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: MGRM () Delete
Name: JOHN, RANDOLPH C II
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: SHELTON, JOHN W
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480

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

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

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: CARROLL, WILLIAM C
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Change (X) Addition
Name: METTLER, THOMAS M
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Change (X) Addition
Name: STERLACCI, MICHAEL V
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480

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: JOHN W SHELTON

MGRM

04/08/2009

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