

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012471

FILED
Mar 04, 2010
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:

340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

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:

SHELTON, JOHN W
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 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:

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHN, RANDOLPH C II
Address: 340 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: SHELTON, JOHN W
Address: 340 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: CARROLL, WILLIAM C
Address: 340 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: STERLACCI, MICHAEL V
Address: 340 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: JOHN W SHELTON

MGRM

03/04/2010

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