

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004008

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHELTER LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 41-2082237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DR., STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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: STEPHEN A. BLASS 04/27/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZIMMERMANN, KLAUS
Address: 2665 SOUTH BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: SEUSS, STEFAN
Address: 2665 SOUTH BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KLAUS ZIMMERMANN MGR 04/27/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date