2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005951

Entity Name: MTN SHELDON PARTNERS, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

721 FIRST AVENUE NORTH 2840 WEST BAY DRIVE

ST. PETERSBURG, FL 33701 US # 142

BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

C/O ERNEST L. MASCARA 2840 WEST BAY DRIVE

PO BOX 266 # 142

ST. PETERSBURG, FL 33731 BELLEAIR BLUFFS, FL 33770 US US

FEI Number: 74-3032072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASCARA, ERNEST L NOVAK, MICHAEL T 721 FIRST AVENUE NORTH 2840 WEST BAY DRIVE # 142

ST. PETERSBURG, FL 33701 US

CLEARWATER, FL 33770 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: MICHAEL T. NOVAK, JR. 03/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

NOVAK, MICHAEL T JR. NOVAK, MICHAEL T JR. Name: Name: Address: PO BOX 266 Address: 2840 WEST BAY DRIVE, # 142 City-St-Zip: ST. PETERSBURG, FL 33731 US City-St-Zip: CLEARWATER, FL 33770 US

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: MICHAEL T. NOVAK, JR. **MGRM** 03/30/2009