

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016839

FILED
Aug 04, 2004
Secretary of State

Entity Name: SHELTER COVE INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

2409 PINE ISLAND COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

2409 PINE ISLAND COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 33-1014454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, FREDERICK W
2409 PINE ISLAND COURT
JACKSONVILLE, FL 32224 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/MEMBERS:

Title: MGRM () Delete
Name: CARLSON, FREDERICK W
Address: 2409 PINE ISLAND CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM (X) Delete
Name: HALL, MIKE
Address: 12769 HIDDEN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PABLO BEACH, INC.,
Address: 2409 PINE ISLAND CT.
City-St-Zip: JACKSONVILLE, FL 32224

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: FREDERICK W. CARLSON

PRES

08/04/2004

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