

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016839

FILED
Apr 12, 2006
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:

2251 ST. JOHNS BLUFF ROAD SOUTH
JACKSONVILLE, FL 32246

Current Mailing Address:

2409 PINE ISLAND COURT
JACKSONVILLE, FL 32224

New Mailing Address:

2251 ST. JOHNS BLUFF ROAD SOUTH
JACKSONVILLE, FL 32246

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:

CARLSON, FREDERICK W
2251 ST. JOHNS BLUFF ROAD SOUTH
JACKSONVILLE, FL 32246 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:

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PABLO BEACH, INC.,
Address: 2251 ST. JOHNS BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK W. CARLSON

PRES

04/12/2006

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