2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L02000016839

1. Entity Name

SHELTER COVE INVESTMENT GROUP, L.L.C.

FILED Feb 13, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

2251 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL 32246

2251 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL 32246



01172008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

4.	FEI Number			Applied For
	33-1014454			Not Applicable
5.	Certificate of Status Desired	□ \$ 5	.00	Additional

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.				
_				
SIGNATURE_	Signature, typed or printed name of registered egent and title if applicable	(NOTE: Registered Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS	The state of the s		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PABLO BEACH, INC. 2251 ST. JOHNS BLUFF ROAD SOUTH JACKSONVILLE, FL 32246	The state of the s		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		02/21/08-80048-021 138.75		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 feceiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.				