

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035170

FILED
Apr 21, 2005
Secretary of State

Entity Name: SHELTON HILL PROPERTIES, LLC

Current Principal Place of Business:

1812 COMANCHE TRAIL
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1812 COMANCHE TRAIL
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 02-0657792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, HERMAN L JR.
1812 COMANCHE TRAIL
LAKELAND, FL 33803 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: MGR () Delete
Name: ROGERS, SUSAN L MRS.
Address: 215 HIAWATHA TRAIL
City-St-Zip: LAKELAND, FL 33803 US

Title: MGR () Delete
Name: HARRELL, MARY L MRS.
Address: 312 EAST BELVEDERE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGR () Delete
Name: FERGUSON, ROBYN L MRS.
Address: 515 HAWTHORNE TRAIL
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: HARRELL JR., HERMAN L MR.
Address: 1812 COMANCHE TRAIL
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM () Delete
Name: HERMAN SR., HARRELL L MR.
Address: 312 EAST BELVEDER
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Delete
Name: HAM, DENECE M MRS.
Address: 2024 ST. MARY'S STREET
City-St-Zip: RALEIGH, NC 27608 US

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: HARRELL SR., HERMAN L MR.
Address: 312 EAST BELVEDER
City-St-Zip: LAKELAND, FL 33803

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: HERMAN L. HARRELL, JR.

PRES

04/21/2005

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