## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000035170

Entity Name: SHELTON HILL PROPERTIES, LLC

FILED Mar 26, 2006 Secretary of State

| Current P                                   | rincipal Place  | of Business:                   | New Principal Place of Business:           |                  |                                     |      |
|---|---|--------------------------------|--|------------------|-------------------------------------|------|
|   | 1ANCHE TRAII<br>D, FL 33803   | -                              |  |                  |                                     |      |
| Current Mailing Address:                    |   |                                | New Mailing Address:                       |                  |                                     |      |
|   | 1ANCHE TRAII<br>D, FL 33803   | -                              |  |                  |                                     |      |
| FEI Number                                  | : 02-0657792  | FEI Number Applied For ( )     | FEI Number Not Ap                          | oplicable ( )    | Certificate of Status Desired ( )   |      |
| Name and                                    | d Address of C  | Current Registered Agent:      | Name ar                                    | nd Address o     | f New Registered Agent:             |      |
| 1812 COM<br>LAKELANI<br>The above           | ., HERMAN L J<br>IANCHE TRAII<br>D, FL 33803<br>e named entity<br>e of Florida. | US                             | purpose of changin                         | g its registered | d office or registered agent, or bo | ۰th, |
| SIGNATUI                                    | RE:   |                                |  |                  |                                     |      |
|   | Electror  | nic Signature of Registered Ag | ent  |                  | Date                                | _    |
| MANAGING MEMBERS/MANAGERS:                  |   |                                | ADDITIONS/CHANGES:                         |                  |                                     |      |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | MGR (<br>ROGERS, SUS<br>215 HIAWATHA<br>LAKELAND, FL                            | TRAIL                          | Title:<br>Name:<br>Address:<br>City-St-Zip | :                | () Change () Addition               |      |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | MGR (<br>HARRELL, MAI<br>312 EAST BEL<br>LAKELAND, FL                           | VEDERE                         | Title:<br>Name:<br>Address:<br>City-St-Zip | :                | () Change () Addition               |      |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | MGR (<br>FERGUSON, R<br>515 HAWTHOR<br>LAKELAND, FL                             | NE TRAIL                       | Title:<br>Name:<br>Address:<br>City-St-Zip | :                | () Change () Addition               |      |
| Title:<br>Name:<br>Address:<br>City-St-Zip: |   |                                | Title:<br>Name:<br>Address:<br>City-St-Zip | :                | () Change () Addition               |      |
| Title:<br>Name:<br>Address:<br>City-St-Zip: |   |                                | Title:<br>Name:<br>Address:<br>City-St-Zip | 312 EAST B       |                                     |      |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | MGR (<br>HAM, DENEEC<br>2024 ST. MAR'<br>RALEIGH, NC                            | ('S STREET                     | Title:<br>Name:<br>Address:<br>City-St-Zip | :                | () Change () Addition               |      |

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: HERMAN L HARRELL JR PRES 03/26/2006