

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035170

FILED
May 31, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRELL, HERMAN L JR.
1812 COMANCHE TRAIL
LAKELAND, FL 33803 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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: HARRELL SR., HERMAN L MR.
Address: 312 EAST BELVEDERE
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
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City-St-Zip:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

05/31/2007

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