

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035170

FILED
Mar 08, 2009
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:

215 HIAWATHA TRAIL
LAKELAND, FL 33803

Current Mailing Address:

1812 COMANCHE TRAIL
LAKELAND, FL 33803

New Mailing Address:

PO BOX 2114
LAKELAND, FL 33806

FEI Number: 02-0657792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, THOMAS L JR
215 HIAWATHA TRL
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/MANAGERS:

Title: MGR () Delete
Name: ROGERS, SUSAN L MRS.
Address: 215 HIAWATHA TRAIL
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: 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:

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: THOMAS L. ROGERS, JR.

RA

03/08/2009

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