

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012192

Entity Name: SHELBY PROPERTIES LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

110 TIMBERLACHEN CIRCLE
#1004
LAKE MARY, FL 32746 US

New Principal Place of Business:

3027 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

PO BOX 952855
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 13-4232563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN ERWIN INSURANCE AGENCY, LLC
110 TIMBERLACHEN CIRCLE
#1004
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ERWIN, KEVIN
3027 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 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: KEVIN ERWIN

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERWIN, KEVIN J MGR
Address: 221 RUBY AVE
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERWIN, KEVIN J MGR
Address: 3027 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

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: KEVIN ERWIN

MGR

01/06/2006

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