

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012192

Entity Name: SHELBY PROPERTIES LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3027 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

330 WAYMONT COURT
LAKE MARY, FL 32746 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:

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

Name and Address of New Registered Agent:

ERWIN, KEVIN
330 WAYMONT COURT
LAKE MARY, FL 32746 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

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERWIN, KEVIN J MGR
Address: 330 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746 US

I hereby 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

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03/17/2011

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