2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 30, 2005
Secretary of State

DOCUMENT# L04000051032

Entity Name: SHELBY WELLINGTON VENTURES, L.C.

Current Principal Place of Business:

4113 COQUINA KEY DR. SE
ST. PETERSBURG, FL

New Principal Place of Business:

Current Mailing Address:

4113 COQUINA KEY DR. SE
ST. PETERSBURG, FL

New Mailing Address:

4113 COQUINA KEY DR. SE
ST. PETERSBURG, FL 33705 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

SMITH, MARK S
4113 COQUINA KEY DRIVE SE
ST. PETERSBURG, FL 33705 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:	MGRM	( ) Delete
Name:	SMITH, MARK S	
Address:	4113 COQUINA KEY DRIVE SE	
City-St-Zip:	ST. PETERSBURG, FL 33705	
Title:	MGRM	( ) Delete
Name:	SMITH, LISA	
Address:	4113 COQUINA KEY DRIVE SE	
City-St-Zip:	ST. PETERSBURG, FL 33705	
Title:	MGRM	( ) Delete
Name:	PEARSON, EDWARD W TRUSTEE	
Address:	2950 EAGLES NEST DRIVE	
City-St-Zip:	PALM HARBOR, FL 34683	
Title:	MGRM	( ) Delete
Name:	PEARSON, JULIE K TRUSTEE	
Address:	2950 EAGLES NEST DRIVE	
City-St-Zip:	PALM HARBOR, FL 34683	

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 for the exemption stated in Section 119.07(3)(i), 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: MARK S SMTIH MGRM 07/30/2005

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