

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051032

FILED
Mar 13, 2007
Secretary of State

Entity Name: SHELBY WELLINGTON VENTURES, L.C.

Current Principal Place of Business:

3998 COQUINA KEY DR. SE
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

3998 COQUINA KEY DR. SE
ST. PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 26-1638384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK S
3998 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: 3998 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

ADDITIONS/CHANGES:

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 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: MARK SMITH

MGRM

03/13/2007

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