

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078669

Entity Name: SHANTEL HOLDINGS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1531 S. TAMIAMI TRAIL, #703
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1531 S. TAMIAMI TRAIL, #703
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-2649716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHLEIF, ALBERT
1531 S. TAMIAMI TRAIL, #703
VENICE, FL 34285 US

Name and Address of New Registered Agent:

KHLEIF, ROD
1531 S. TAMIAMI TRAIL, #703
VENICE, FL 34285 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: ROD KHLEIF

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHLEIF, ALBERT
Address: 1531 S. TAMIAMI TRAIL, #703
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHLEIF, ROD
Address: 1531 S. TAMIAMI TRAIL, #703
City-St-Zip: VENICE, FL 34285

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: ROD KHLEIF

MGR

04/28/2008

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