

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000078669

Entity Name: SHANTEL HOLDINGS, LLC

FILED
Jun 11, 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, ROD
1531 S. TAMIAMI TRAIL, #703
VENICE, FL 34285 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: KHLEIF, ROD
Address: 1531 S. TAMIAMI TRAIL, #703
City-St-Zip: VENICE, FL 34285

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KHLEIF, AL
Address: 1531 TAMIAMI TR S STE 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

06/11/2008

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