

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078669

Entity Name: SHANTEL HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7350 S. TAMIAMI TRAIL
#153
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7350 S. TAMIAMI TRAIL
#153
SARASOTA, FL 34231

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
7350 S. TAMIAMI TRAIL, #153
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MULLINS, STACIE
7350 S. TAMIAMI TRAIL, #153
SARASOTA, FL 34231 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: STACIE MULLINS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MULLINS, STACIE
Address: 7350 S. TAMIAMI TRAIL, #153
City-St-Zip: SARASOTA, FL 34231

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: STACIE MULLINS

MGMB

04/30/2012

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