

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090878

Entity Name: SHETTER AVENUE, L.L.C.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

154 ROSCOE BLVD NROTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

154 ROSCOE BLVD NROTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-2055058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREHEAD, RICHARD T
154 N. ROSCOE BLVD.
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

MCE. MILLER, JOHN
1328 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: JOHN MCE. MILLER

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALIN, EDWARD
Address: 154 ROSCOE BLVD NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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

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: ED MALIN

PRES

03/14/2009

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