2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090878

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

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

154 ROSCOE BLVD NROTH 13 ROSCOE BLVD NROTH

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

154 ROSCOE BLVD NROTH 13 ROSCOE BLVD NROTH

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2055058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALIN, EDWARD

Address: 13 ROSCOE BLVD NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP

 Name:
 MALIN, KRISTAN

 Address:
 13 N ROSCOE BLVD

 City-St-Zip:
 PONTE VEDRA, FL 32082

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 Statues.

SIGNATURE: EDWARD MALIN MGMR 01/26/2011