

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047843

Entity Name: SHELBURNE TECHNOLOGY, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

2125 BISCAYNE BLVD. STE 100
MIAMI, FL 33137

New Principal Place of Business:

3471 MAIN HIGHWAY
UNIT 411
MIAMI, FL 33133

Current Mailing Address:

2125 BISCAYNE BLVD. STE 100
MIAMI, FL 33137

New Mailing Address:

3471 MAIN HIGHWAY
UNIT 411
MIAMI, FL 33133

FEI Number: 20-2840633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, TIMOTHY
2125 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OUELLETTE, TIMOTHY
3471 MAIN HIGHWAY
UNIT 411
MIAMI, FL 33133 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: TIMOTHY OUELLETTE

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OUELLETTE, THOMAS
Address: 2125 BISCAYNE BLVD. STE 100
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OUELLETTE, THOMAS
Address: 3471 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS OUELLETTE

MGR

01/05/2007

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