2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049580

Entity Name: SHILO'S INVESTMENTS, LLC

FILED Apr 11, 2009 Secretary of State

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

6731 59TH STREET NORTH 13057 CENTER AVENUE PINELLAS PARK, FL 33781 LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

6731 59TH STREET NORTH 13057 CENTER AVENUE PINELLAS PARK, FL 33781 LARGO, FL 33773 US

FEI Number: 20-2887899 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:

EDGAR, SHILO A
6731 59TH STREET NORTH
PINELLAS PARK, FL 33781 US
EDGAR, SHILO A
13057 CENTER AVENUE
LARGO, FL 33773 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: 04/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EDGAR, SHILO A
 Name:
 EDGAR, SHILO A

 Address:
 6731 59TH STREET NORTH
 Address:
 13057 CENTER AVENUE

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:
 LARGO, FL 33773 US

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: SHILO A EDGAR MGRM 04/11/2009