2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070003

Entity Name: SHENTON ENTERPRISES, LLC

FILED Apr 02, 2008 Secretary of State

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

389 W. ALFRED STREET 383 W. ALFRED STREET TAVARES, FL 32778 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

389 W. ALFRED STREET 383 W. ALFRED STREET TAVARES, FL 32778 TAVARES, FL 32778

FEI Number: 20-3781736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SHENTON, ALLEN SHENTON, ALLEN 389 W. ALFRED STREET 383 W. ALFRED STREET TAVARES, FL 32778 TAVARES, FL 32778

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: 04/02/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SHENTON, ALLEN SHENTON, ALLEN Name: Name: Address: 389 W. ALFRED STREET Address: 383 W. ALFRED STREET City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: SHENTON, IRIS Name: SHENTON, IRIS

Address: 389 W. ALFRED STREET Address: 383 W. ALFRED STREET

City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

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: ALLEN SHENTON 04/02/2008