2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070003

Entity Name: SHENTON ENTERPRISES, LLC

FILED Apr 19, 2009 Secretary of State

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

383 W. ALFRED STREET 4750 ABACO DRIVE TAVARES, FL 32778 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

383 W. ALFRED STREET 4750 ABACO DRIVE 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 Current Registered Agent: Name and Address of New Registered Agent:

SHENTON, ALLEN
383 W. ALFRED STREET
TAVARES, FL 32778 US
SHENTON, ALLEN
4750 ABACO DRIVE
TAVARES, FL 32778 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: ALLEN SHENTON 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHENTON, ALLEN
 Name:
 SHENTON, ALLEN

 Address:
 383 W. ALFRED STREET
 Address:
 4750 ABACO DRIVE

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

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

 Name:
 SHENTON, IRIS
 Name:

 Address:
 383 W. ALFRED STREET
 Address:

 City-St-Zip:
 TAVARES, FL 32778
 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: ALLEN SHENTON MR 04/19/2009