

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105449

FILED  
Jun 16, 2007  
Secretary of State

Entity Name: SHETLAND ISLAND MARKETING, LLC

**Current Principal Place of Business:**

6125 WATKINS RD.  
WENDELL, NC 27591

**New Principal Place of Business:**

**Current Mailing Address:**

6125 WATKINS RD.  
WENDELL, NC 27591

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MILES, ANDREW  
2120 58TH AVE.  
SUITE 159  
FLORIDA, FL 32966 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALLEN, TODD F  
Address: 6125 WATKINS RD.  
City-St-Zip: WENDELL, NC 27591

Title: MGRM ( ) Delete  
Name: ALLEN, CLELLIE R  
Address: 6125 WATKINS RD.  
City-St-Zip: WENDELL, NC 27591

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: TODD F ALLEN

MGRM

06/16/2007

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