

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114561

Entity Name: SHELO, L.L.C.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

4801 95TH STREET NORTH
ST. PETERSBURG, FL 33708

New Principal Place of Business:

1281 COURT STREET
CLEARWATER, FL 33756

Current Mailing Address:

4801 95TH STREET NORTH
ST. PETERSBURG, FL 33708

New Mailing Address:

1281 COURT STREET
CLEARWATER, FL 33756

FEI Number: 35-1933148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: ROBERTS, GARY D
Address: 223 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Delete
Name: WALLACE, MARK D
Address: 1520 GULF BLVD. #1402
City-St-Zip: CLEARWATER, FL 33767

Title: SEC () Delete
Name: ROBERTS, PATRICIA K
Address: 223 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: TREA () Delete
Name: WALLACE, BETH A
Address: 1520 GULF BLVD. #1402
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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

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

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: BETH WALLACE

TREA

01/14/2008

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