

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117264

FILED
Apr 26, 2009
Secretary of State

Entity Name: SHILTON PROPERTIES, LLC

Current Principal Place of Business:

4600 CHIPPENDALE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

PO BOX 2395
NAPLES, FL 34102

New Mailing Address:

PO BOX 2395
NAPLES, FL 34106 US

FEI Number: 45-0547874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER, PA
599 9TH STREET NORTH
313
NAPLES, FL 34102 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: MGRM () Delete
Name: WELLS, EDIE
Address: 4600 CHIPPENDALE DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, CHRISTINE E WELLS
Address: 4600 CHIPPENDALE DRIVE
City-St-Zip: NAPLES, FL 34112

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: CHRISTINE EDIE WELLS

MGRM

04/26/2009

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