

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117264

Entity Name: SHILTON PROPERTIES, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

4600 CHIPPENDALE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

PO BOX 2395
NAPLES, FL 34106 US

New Mailing Address:

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
Name: WELLS, CHRISTINE E WELLS
Address: 4600 CHIPPENDALE DRIVE
City-St-Zip: NAPLES, FL 34112

I hereby 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 E. WELLS

MGR

02/27/2011

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