2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117264

Entity Name: SHILTON PROPERTIES, LLC

FILED Apr 14, 2012 Secretary of State

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

4600 CHIPPENDALE DRIVE NAPLES, FL 34112

Current Mailing Address: 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: Name and Address of New Registered Agent:

TIMOTHY J. COTTER, PA

599 9TH STREET NORTH
313

NAPLES, FL 34102 US

WELLS, CHRISTINE E
4600 CHIPPENDALE DRIVE
NAPLES, FL 34112 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: CHRISTINE E. WELLS 04/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WELLS, CHRISTINE E WELLS

Address: PO BOX 2395 City-St-Zip: NAPLES, FL 34106

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 Statues.

SIGNATURE: CHRISTINE E. WELLS MGMR 04/14/2012