

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122014

FILED
Apr 25, 2010
Secretary of State

Entity Name: SHELTON HOLDINGS, LLC

Current Principal Place of Business:

10108 GARFIELD STREET
THORNTON, CO 80229

New Principal Place of Business:

Current Mailing Address:

10108 GARFIELD STREET
THORNTON, CO 80229

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, DENNIS D
1348 BENEVOLENT STREET
MAITLAND, FL 32751 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: SHELDON, DENNIS D
Address: 10108 GARFIELD STREET
City-St-Zip: THORNTON, CO 80229

Title: MGR
Name: LIEBERMAN, LARRY S
Address: 1348 BENEVOLENT STREET
City-St-Zip: MAITLAND, FL 32751

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: DENNIS SHELTON

MGRM

04/25/2010

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