2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # L07000008843 02-15-2008 90055 028 ***138.75 1. Entity Name SHELMET, LLC Mailing Address Principal Place of Business 60008547 3898 VIA POINCIANA SUITE 14 3898 VIA POINCIANA SUITE 14 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME 02012008 CR2E083 (12/06) 4. FEI Number 224655 City & State City & State Applied For Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARDING, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. **SUITE 1200** WEST PALM BEACH, FL 33467 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MANAGING MEMBER Addition TITLE ☐ Change DILE GARY DERER 3898 VIA POINCIANA SUITE 14 CARE WURTH FL 33467 MANAGING MEMBER Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EL 33467 CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE: NAME NAME POINCIANA SUITE 14 STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP AKE WORM FL 33467 ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 feeeiger or truestee empowered o execute this report as required by Chapter 608, Florida Statutes. limited liability company or the

OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 15, 2008 8:00 am