

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008843

Entity Name: SHELMET, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

831 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

831 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2246553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, GEORGE E
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33467 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: DERER, GARY
Address: 831 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: NADLER, JEFF
Address: 831 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: DERER, CAROL
Address: 831 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: GARY DERER

MGRM

01/06/2011

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