

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022464

Entity Name: SHELBY HOLDINGS, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-2124653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401 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 () Delete
Name: KELLEY, CRAIG I
Address: 1665 PALM BEACH LAKES BLVD, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: KELLEY, MELISSA
Address: 1665 PALM BEACH LAKES BLVD, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRAIG I. KELLEY

MGRM

03/04/2009

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