

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032899

FILED
Feb 22, 2008
Secretary of State

Entity Name: SHELTERWALL LLC

Current Principal Place of Business:

12620-3 BEACH BOULEVARD, PMB 165
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

12620-3 BEACH BOULEVARD, PMB 165
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-8731012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, JOAN O
669 KINGSLEY AVE.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CONLEY, MICHAEL C
12620-3 BEACH BOULEVARD, PMB 165
JACKSONVILLE, FL 32246 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: MICHAEL C CONLEY

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONLEY, MICHAEL C
Address: 12620-3 BEACH BOULEVARD, PMB 165
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES:

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: MICHAEL C CONLEY

MGRM

02/22/2008

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