2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052157

Entity Name: SHELMAR VENTURES, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1803 BARNSTABLE ROAD 271 SOUTH OCEAN BLVD WELLINGTON, FL 33414 MANALAPAN, FL 33462

Current Mailing Address: New Mailing Address:

1803 BARNSTABLE ROAD 271 SOUTH OCEAN BLVD WELLINGTON, FL 33414 MANALAPAN, FL 33462

FEI Number: 26-0220441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUCCI, MARK S 5561 NORTH UNIVERSITY DRIVE SUITE 102 CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent Date

Title:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM

() Delete (X) Change () Addition KERSCHNER, MARC J Name: Name: KERSCHNER, MARC J Address: 1803 BARNSTABLE ROAD Address: 1803 BARNSTABLE RD City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete Title: () Change () Addition

KERSCHNER, SHELLEY Name: Name: Address: 1803 BARNSTABLE ROAD Address: City-St-Zip: WELLINGTON, FL 33414 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: MARC J KERSCHNER **MGRM** 01/08/2008