2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084691

Entity Name: SHELDON INSURANCE SERVICES, LLC

FILED Apr 21, 2009 Secretary of State

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

7302 BAHAMA SWALLOW AVE 1689 SE HWY 19

WEEKI WACHEE, FL 34613 US CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

7302 BAHAMA SWALLOW AVE 1689 SE HWY 19

WEEKI WACHEE, FL 34613 US CRYSTAL RIVER, FL 34429 US

FEI Number: 26-3319424 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:

SHELDON, SHARONY SHELDON, SHARONY L 7302 BAHAMA SWALLOW AVE 7302 BAHAMA SWALLOW AVE WEEKI WACHEE, FL 34613 US WEEKI WACHEE, FL 34613 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: SHARONY L. SHELDON 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHELDON, SHARONY L

Address: 7302 BAHAMA SWALLOW AVE
City-St-Zip: WEEKI WACHEE, FL 34613 US
Address: 7302 BAHAMA SWALLOW AVE
City-St-Zip: WEEKI WACHEE, FL 34613 US

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

 Name:
 Name:
 CONCKLIN, EUGENE L

 Address:
 Address:
 9126 ERMA RD

 City-St-Zip:
 City-St-Zip:
 BROOKSVILLE, FL 34613

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: SHARONY L. SHELDON MGRM 04/21/2009