

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086334

Entity Name: SHELTER BAY REALTY LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

411 WALNUT STREET
#4112
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

8929 CHAMPIONS WAY
PORT ST. LUCIE, FL 34986

Current Mailing Address:

411 WALNUT STREET
#4112
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 26-3340365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, STEVEN W
411 WALNUT STREET
#4112
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

COLLINS, STEVEN W
8929 CHAMPIONS WAY
PORT ST. LUCIE, FL 34986 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

03/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLINS, STEVEN W
Address: 411 WALNUT STREET #4112
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: STEVEN W. COLLINS

MGRM

03/16/2011

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