2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101950

Entity Name: SHELTON MITIGATION SERVICES, LLC

FILED Feb 17, 2010 Secretary of State

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

1575 AVIATION CENTER PKWY 1575 AVIATION CENTER PKWY

STE. 517 STE. 425

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

1500 BEVILLE RD STE. 606-214

DAYTONA BEACH, FL 32114 US

FEI Number: 26-3651452 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:

SHELTON, STEPHEN C 24 VALLEYWOOD DRIVE DEBARY, FL 32713 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHELTON, STEPHEN C Address: 24 VALLEYWOOD DRIVE City-St-Zip: DEBARY, FL 32713 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 Statues.

SIGNATURE: STEPHEN C. SHELTON MGMR 02/17/2010