

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105750

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: SHELTON PROPERTY GROUP L.L.C.

## Current Principal Place of Business:

5710 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

1500 N. FEDERAL HWY.  
SUITE 230  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

5707 NE 27TH AVENUE  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

1500 N. FEDERAL HWY.  
SUITE 230  
FORT LAUDERDALE, FL 33304

FEI Number: 26-3708160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHELTON, WILLIAM W  
2208 NE 59TH PLACE  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

SHELTON, WILLIAM W  
1500 N. FEDERAL HWY.  
SUITE 230  
FT. LAUDERDALE, FL 33304 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: W. WES SHELTON

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SHELTON, THOMAS M  
Address: 526 SOLAR ISLE DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: SHELTON, STEPHEN H  
Address: 2208 SUNRISE KEY BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN H. SHELTON

MGR

03/30/2009

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