

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105750

FILED
Apr 02, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

800 E. CYPRESS CREEK ROAD
SUITE 204
FORT LAUDERDALE, FL 33334

Current Mailing Address:

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

New Mailing Address:

800 E. CYPRESS CREEK ROAD
SUITE 204
FORT LAUDERDALE, FL 33334

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
1500 N. FEDERAL HWY.
SUITE 230
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SHELTON, WILLIAM W
800 E. CYPRESS CREEK RD.
SUITE 204
FT. LAUDERDALE, FL 33334 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

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: W. WES SHELTON

RA

04/02/2010

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