

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105750

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
800 E. CYPRESS CREEK RD.  
SUITE 204  
FT. LAUDERDALE, FL 33334 US

**Name and Address of New Registered Agent:**

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: 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

PRES

04/28/2011

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