

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