

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114773

FILED
Jan 18, 2010
Secretary of State

Entity Name: SHELTON AND STEWART REALTORS LLC

Current Principal Place of Business:

6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 30-0520634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL E. SALAS P.A.
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RAUL E. SALAS P.A.
6301 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: RAUL E. SALAS

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNACE, TERESITA
Address: 5320 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: SHELTON, TERESITA
Address: 11100 SW 62 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: STEWART, CONSUELO T
Address: 8209 LOS PINES CIRLCE
City-St-Zip: CORAL GABLES, FL 33143

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: TERESITA SHELTON

MGR

01/18/2010

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