2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116346

Entity Name: SHETTY PROPERTIES, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 1ST STREET SOUTH, #707 11512 LAKE MEAD AVENUE JACKSONVILLE BEACH, FL 32250

#534

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

1301 1ST STREET SOUTH, #707 11512 LAKE MEAD AVENUE JACKSONVILLE BEACH, FL 32250 #534

JACKSONVILLE, FL 32256

FEI Number: 26-3971921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHETTY, RAJESH M.D. SHETTY, RAJESH M.D. 1301 1ST STREET SOUTH. #707 11512 LÁKE MEAD AVENUE #534

JACKSONVILLE BEACH, FL 32250 US

JACKSONVILLE BEACH, FL 32250 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: RAJESH SHETTY 02/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SHETTY, RAJESH K MD Name:

Address: 11512 LAKE MEAD AVENUE SUITE #534

City-St-Zip: JACKSONVILLE, FL 32256 US

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 Statues.

SIGNATURE: RAJESH SHETTY 02/18/2010