

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118011

FILED
Mar 30, 2009
Secretary of State

Entity Name: SHELTON CAPITAL GROUP LLC

Current Principal Place of Business:

2118 N.E. 59TH PLACE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

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

Current Mailing Address:

2118 N.E. 59TH PLACE
FT. LAUDERDALE, FL 33308

New Mailing Address:

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

FEI Number: 26-3313766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SHELTON, WILLIAM W MGR
1500 N. FEDERAL HWY.
SUITE 230
FT. LAUDERDALE, FL 33304 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

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHELTON, STEPHEN H SR.
Address: 2118 N.E. 59TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: SHELTON, STEPHEN H JR.
Address: 2118 N.E. 59TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR () Delete
Name: SHELTON, WILLIAM W
Address: 2118 N.E. 59TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SHELTON, THOMAS M
Address: 526 SOLAR ISLE DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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. WESLEY SHELTON

MGR

03/30/2009

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