

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118011

FILED
Apr 02, 2010
Secretary of State

Entity Name: SHELTON CAPITAL GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-3313766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, WILLIAM W MGR
1500 N. FEDERAL HWY.
SUITE 230
FT. LAUDERDALE, FL 33304 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, STEPHEN H SR.
Address: 2118 N.E. 59TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33308

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

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

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

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

MGR

04/02/2010

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