

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118011

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** SHELTON CAPITAL GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

PRES

04/28/2011

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