

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118011

FILED  
Apr 23, 2012  
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:**

SHELTON, WILLIAM W MGR  
800 E. CYPRESS CREEK ROAD  
SUITE 204  
FT. LAUDERDALE, FL 33334 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

04/23/2012

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

04/23/2012

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