

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084716

FILED
Apr 26, 2010
Secretary of State

Entity Name: SHADY GLEN INVESTMENTS, LLC

Current Principal Place of Business:

35 SHADY GLEN CT.
STE 4B
NEW ROCHELLE, NY 10805

New Principal Place of Business:

Current Mailing Address:

35 SHADY GLEN CT.
STE 4B
NEW ROCHELLE, NY 10805

New Mailing Address:

FEI Number: 26-2627205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: DORSETT, BERYL
Address: 35 SHADY GLEN CT., STE 4B
City-St-Zip: NEW ROCHELLE, NY 10805

Title: MGR
Name: DORSETT, AKIN
Address: 211 E. MAIN ST., #270
City-St-Zip: NEW ROCHELLE, NY 10801

Title: MGRM
Name: BERYL DORSETT IRA
Address: 35 SHADY GLEN CT., STE 4B
City-St-Zip: NEW ROCHELLE, NY 10805

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: BERYL DORSETT

MS

04/26/2010

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