

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039570

FILED
Apr 15, 2011
Secretary of State

Entity Name: SHELBY CHARLES ROAD, L.L.C.

Current Principal Place of Business:

411 WALNUT #4644
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

411 WALNUT #4644
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

927 MILITARY
BAXTER SPRINGS, KS 66713

FEI Number: 27-3051827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVENUE, SUITE 101
ORANGE PARK, FL 32073 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: MGRM
Name: ARCHER, JOHN
Address: 411 WALNUT #4644
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JOHN ARCHER

MGRM

04/15/2011

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