

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048924

FILED
May 01, 2011
Secretary of State

Entity Name: SHELTER COVE PROPERTIES, LLC

Current Principal Place of Business:

591 SHELTER COVE DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1230 PEACHTREE ST NE
SUITE 2445
ATLANTA, GA 30309

Current Mailing Address:

1230 PEACHTREE STREET NE
SUITE 2445
ATLANTA, GA 30309

New Mailing Address:

1230 PEACHTREE ST NE
SUITE 2445
ATLANTA, GA 30309

FEI Number: 27-2499450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR
Name: JOHNSTON, CHRIS
Address: 1230 PEACHTREE ST NE STE 2445
City-St-Zip: ATLANTA, GA 30309 US

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: CHRIS JOHNSTON

MGR

05/01/2011

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