

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122742

FILED
Jun 27, 2012
Secretary of State

Entity Name: D.M. SHELTON INVESTMENTS LLC

Current Principal Place of Business:

956 PAULARINO AVENUE
COSTA MESA, CA 92626

New Principal Place of Business:

956 PAULARINO AVENUE
COSTA MESA, CA 92626

Current Mailing Address:

956 PAULARINO AVENUE
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 45-3688934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERGMAN, ADAM
235 LINCOLN ROAD
SUITE 207
MIAMI BEACH, FL 33139 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, DONNA M
Address: 956 PAULARINO AVENUE
City-St-Zip: COSTA MESA, CA 92626

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: DONNA SHELTON

MGR

06/27/2012

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