

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000437

FILED
Jan 15, 2010
Secretary of State

Entity Name: SHELTER HARBOR REALTY, L.C.

Current Principal Place of Business:

11450 SE DIXIE HWY
SUITE 203
HOBE SOUND, FL 33455

New Principal Place of Business:

11450 SE DIXIE HWY
SUITE 204
HOBE SOUND, FL 33455

Current Mailing Address:

11450 SE DIXIE HWY
SUITE 203
HOBE SOUND, FL 33455

New Mailing Address:

11450 SE DIXIE HWY
SUITE 204
HOBE SOUND, FL 33455

FEI Number: 22-3272470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPERSEN, FINN M.W.
11450 SE DIXIE HWY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

KNICKERBOCKER, LLC
11450 SE DIXIE HWY
SUITE 204
HOBE SOUND, FL 33455 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: ERIK CASPERSEN

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASPERSEN, ERIK M
Address: 11450 SE DIXIE HWY
City-St-Zip: HOBE SOUND, FL 33455

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: ERIK MW CASPERSEN

MGRM

01/15/2010

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