

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000898

Entity Name: SHELTER REALTY, L.C.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

674 PALM CIRCLE WEST
NAPLES, FL 341027712

New Principal Place of Business:

674 PALM CIRCLE WEST
NAPLES, FL 34102

Current Mailing Address:

3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0626046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 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 () Delete
Name: CARLSON, GARRETT G SR.
Address: 674 PALM CIRCLE WEST
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: SCHELL, LYNN CARLSON
Address: 1600 HOPKINS CROSSROADS
City-St-Zip: MINNEAPOLIS, MN 55305

Title: MGR () Delete
Name: VOGEL, JAMES D
Address: 3936 TAMIAMI TRAIL NORTH SUITE B
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARRETT G. CARLSON, SR.

MGRM

05/07/2009

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