

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006662

FILED
Feb 18, 2010
Secretary of State

Entity Name: SHELTON MEDIA GROUP LLC

Current Principal Place of Business:

1494 AVOCADO AVE
MELBOURNE, FL 32935

New Principal Place of Business:

420 STAN DRIVE
SUITE 1
MELBOURNE, FL 32904

Current Mailing Address:

1494 AVOCADO AVE
MELBOURNE, FL 32935

New Mailing Address:

420 STAN DRIVE
SUITE 1
MELBOURNE, FL 32904

FEI Number: 59-3608061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, WILLARD T
1494 AVOCADO AVE
MELBOURNE, FL 32935 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, SHIRLEY
Address: 420 STAN DRIVE, SUITE 1
City-St-Zip: MELBOURNE, FL 32904

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: SHIRLEY SHELTON

MGR

02/18/2010

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