

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000272

Entity Name: SHELAERO, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

5740 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

1500 NORTH FEDERAL HWY
SUITE 230
FT. LAUDERDALE, FL 33304

Current Mailing Address:

5740 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Mailing Address:

1500 NORTH FEDERAL HWY
SUITE 230
FT. LAUDERDALE, FL 33304

FEI Number: 26-1762074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
200 AVIATION DRIVE, SUITE 2
NAPLES, FL 34104 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: SHELTON, THOMAS M
Address: 5740 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHELTON, THOMAS M
Address: 1500 NORTH FEDERAL HWY , SUITE 230
City-St-Zip: FT. LAUDERDALE, FL 33304

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: THOMAS M SHELTON

MGRM

02/24/2009

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