2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000272

Entity Name: SHELAERO, LLC

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 NORTH FEDERAL HWY SUITE 230

FT. LAUDERDALE, FL 33304

Current Mailing Address: 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: Name and Address of New Registered Agent:

MEINERS, LOUIS M JR. 200 AVIATION DRIVE, SUITE 2 NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHELTON, THOMAS M

Address: 1500 NORTH FEDERAL HWY, SUITE 230

City-St-Zip: FT. LAUDERDALE, FL 33304

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 Statues.

SIGNATURE: THOMAS M SHELTON MGRM 06/17/2010