

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002992

Entity Name: SHELTON & POWER, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

202 WALTON WAY #192
CEDAR PARK, TX 78913

New Principal Place of Business:

Current Mailing Address:

202 WALTON WAY #192
CEDAR PARK, TX 78913

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, JASON W
1239 TULIPWOOD DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

POWER, JASON W
11469 MISTY ISLE LANE
RIVERVIEW, FL 33579 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: JASON W POWER

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELTON, LYNNE
Address: 202 WALTON WAY #192-114
City-St-Zip: CEDAR PARK, TX 78913

Title: MGRM
Name: POWER, JASON
Address: PO BOX 591
City-St-Zip: MANGO, FL 33550

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: JASON W POWER

MGRM

04/07/2011

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