

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002379

FILED
Apr 12, 2011
Secretary of State

Entity Name: SHALENE, LLC

Current Principal Place of Business:

132 DEER PARTH (CR 8521)
TARERNASH, CO 80478

New Principal Place of Business:

Current Mailing Address:

P O BOX 266
TARERNASH, CO 80478

New Mailing Address:

FEI Number: 27-1334113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, WILLIAM
12021 FLINTLOCK LN
FT MYERS, FL 33912 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
Name: LOCKEY, BARRY J
Address: P O BOX 266
City-St-Zip: TARERNASH, CO 80478

Title: MGRM
Name: LOCKEY, DIXIE L
Address: P O BOX 266
City-St-Zip: TARERNASH, CO 80478

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: BARRY J. LOCKEY

MGRM

04/12/2011

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