

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070209

FILED
Apr 13, 2009
Secretary of State

Entity Name: SHELL FANTASY OF ISLAMORADA, LLC

Current Principal Place of Business:

81905 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

81905 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-3159508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: BAKER, MICHAEL
Address: P.O. BOX 1107
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: CACHIA, JOE
Address: P.O. BOX 1163
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM () Delete
Name: BAKER, CANDICE
Address: P.O. BOX 1107
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: D'AMATO, DEBRA
Address: P.O. BOX 1163
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH CACHIA

MGRM

04/13/2009

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