

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113469

FILED
Feb 25, 2009
Secretary of State

Entity Name: SHELL N. 41, LLC

Current Principal Place of Business:

42 BARKLEY CIRCLE #3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

POB 101526
CAPE CORAL, FL 339101526

New Mailing Address:

FEI Number: 20-3911861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANDREA, ROBERT L
42 BARKLEY CIRCLE #3
FORT MYERS, FL 33907 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HAYWOOD, STEPHEN
Address: 3613 DEL PRADO BLVD. SUITE A
City-St-Zip: CAPE CORAL, FL 33904 US

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: STEPHEN HAYWOOD

MR.

02/25/2009

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