2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106547

Entity Name: MAHAN SHELL, LLC

FILED Mar 18, 2008 Secretary of State

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

1703 MAHAN DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2040 MARTIN LUTHER KING BLVD. QUINCY, FL 32351

FEI Number: 20-5831312 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:

HINSON, EDWARD W III

2040 MARTIN LUTHER KING BLVD.

QUINCY, FL 32351 US

HINSON, EDWARD W III

510 HIGHLAND AVE

QUINCY, FL 32351 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: EDWARD W. HINSON III 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HINSON, EDWARD W III
 Name:
 HINSON, EDWARD W III

 Address:
 2040 MARTIN LUTHER KING BLVD.
 Address:
 510 HIGHLAND AVE

 City-St-Zip:
 QUINCY, FL 32351
 City-St-Zip:
 QUINCY, FL 32351

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 HINSON, MARY F

 Address:
 Address:
 1348 BAILEYS CORNER

 City-St-Zip:
 City-St-Zip:
 MARIETTA, GA 30062

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: EDWARD W. HINSON, III MGRM 03/18/2008