

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000155397

Entity Name: 4061 SHELL ROAD, LLC

Current Principal Place of Business:

4059 SHELL ROAD
SARASOTA, FL 34242

Current Mailing Address:

4059 SHELL ROAD
SARASOTA, FL 34242

FEI Number: 46-1574756

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KANE, GEORGE
4059 SHELL ROAD
SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KANE, GEORGE
Address 4059 SHELL ROAD
City-State-Zip: SARASOTA FL 34242

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE KANE

MANAGER

01/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date