

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000001468

Entity Name: SHELL NA LNG LLC

Current Principal Place of Business:

1000 MAIN
12TH FLOOR
HOUSTON, TX 77002

Current Mailing Address:

1000 MAIN
12TH FLOOR
HOUSTON, TX 77002 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name SHELL NA GAS & POWER HOLDING COMPANY
Address 150 N. DAIRY ASHFORD
City-State-Zip: HOUSTON TX 77079

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELL NA GAS & POWER HOLDING COMPANY

MEMBER

05/29/2020

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date