2024 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

FILED Apr 24, 2024 **Secretary of State** 6313099249CC

Current Mailing Address:

1000 MAIN 12TH FLOOR HOUSTON, TX 77002 US

FEI Number: 76-0559526 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 **MANAGER** Title ASST. SECRETARY DAVIES, JILL Name Name LINDA L., MEAGHER

Address 1000 MAIN Address 1000 MAIN 12TH FLOOR

12TH FLOOR

HOUSTON TX 77002 HOUSTON TX 77002 City-State-Zip: City-State-Zip:

Title **MANAGER** Title **MANAGER**

COMER, CAROLYN FRANCO, BERNARDO Name Name

1000 MAIN Address 1000 MAIN Address 12TH FLOOR

12TH FLOOR

HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002 City-State-Zip:

Title Title **MANAGER MANAGER**

PERILLO, EILEEN WRIGHT, GLENN T. Name Name

1000 MAIN 1000 MAIN Address Address

> 12TH FLOOR 12TH FLOOR

HOUSTON TX 77002 HOUSTON TX 77002 City-State-Zip: City-State-Zip:

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: LINDA L. MEAGHER

ASSISTANT SECRETARY

04/24/2024