

**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

**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  
Name           DAVIES, JILL  
Address        1000 MAIN  
                  12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title           ASST. SECRETARY  
Name           LINDA L., MEAGHER  
Address        1000 MAIN  
                  12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title           MANAGER  
Name           COMER, CAROLYN  
Address        1000 MAIN  
                  12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title           MANAGER  
Name           FRANCO, BERNARDO  
Address        1000 MAIN  
                  12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title           MANAGER  
Name           PERILLO, EILEEN  
Address        1000 MAIN  
                  12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

Title           MANAGER  
Name           WRIGHT, GLENN T.  
Address        1000 MAIN  
                  12TH FLOOR  
City-State-Zip: HOUSTON TX 77002

*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**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date