

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034549

Entity Name: SHELL PROPERTIES, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

937 WHISPEROAKS DR
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

937 WHISPEROAKS DR
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 41-2075620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BOULEVARD STE. 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT ST.
SUITE 301
MELBOURNE, FL 32901 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAZZEO, VINCENT R
Address: 937 WHISPEROAK DR
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: MAZZEO, SUSAN M
Address: 937 WHISPEROAK DR
City-St-Zip: MELBOURNE, FL 32901

I hereby 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: SUSAN M. MAZZEO

MGR

01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date