

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 02, 2003 8:00 am
Secretary of State

07-02-2003 90001 004 ****50.00

DOCUMENT # L02000034549

1. Entity Name

SHELL PROPERTIES, LLC



DO NOT WRITE IN THIS SPACE

10109402

2. Principal Place of Business

937 WHISPEROAK DR

Suite, Apt. #, etc.

3. Mailing Address

937 WHISPEROAK DR

Suite, Apt. #, etc.

City & State

MELBOURNE FL

City & State

MELBOURNE FL

4. FEI Number

41-2075620

Applied For

Not Applicable

Zip
32901

Country

USA

Zip
32901

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

J. PATRICK ANDERSON

Street Address (P.O. Box Number is Not Acceptable)

930 S. HARBOR CITY BLVD.

SUITE 505

City

MELBOURNE

FL

Zip Code

32901

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
VINCENT R. MAZZEO
937 WHISPEROAK DR.
MELBOURNE, FL 32901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
SUSAN M. MAZZEO
937 WHISPEROAK DR.
MELBOURNE FL 32901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

6/30/03

Date

321.957-9990

Daytime Phone #

CR2E083B (12/02)

Attachment

10109402

#L02000034549

SHELL PROPERTIES, LLC
937 Whisperoak Drive
Melbourne, Florida 32901

March 21, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Shell Properties, LLC
Reference No. L02000034549
Our File No. 202-1495

Dear Sir or Madam:

Please be advised that the address of the above-referenced limited liability company should be changed from 465 Stan Drive, Suite A, Melbourne, Florida 32904. Kindly amend your records to reflect the new principal address and mailing address of the above-referenced company as it appears below:

937 Whisperoak Drive
Melbourne, Florida 32901

Thank you in advance for your attention in this regard.

Very truly yours,

SUSAN M. MAZZEO, Member

H:\CORP\PA-LTRS\SHELL PROPERTIES\SEC STATE ADDRESS CHG.wpd

P.S. In the time span of getting the address changed, the USBK was misplaced. I apologize for any inconvenience.