

FILED
Aug 02, 2004 8:00 am
Secretary of State

07-19-2004 90233 037 ****50.00

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

7/1

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07082004 Chg-LLC CP2E063 (10/03)

DOCUMENT # L03000008149			
1. Entity Name SHELL HOLDINGS, LLC			
Principal Place of Business 106 MY WAY SANTA ROSA BEACH, FL 32459		Mailing Address 106 MY WAY SANTA ROSA BEACH, FL 32459	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. 7 Camp David		Suite, Apt. #, etc. 7 Camp David	
City & State Santa Rosa Bch, FL		City & State Santa Rosa Bch, FL	
Zip 32459	Country Walton	Zip 32459	Country Walton
4. FBI Number 13-4242439		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LILIENTHAL, ROBERT D 106 MY WAY SANTA ROSA BEACH, FL 32459		7. Name and Address of New Registered Agent Lilienthal, Robert D. 7 Camp David Santa Rosa Bch, FL 32459	
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 <i>[Signature]</i>		DATE 7/1	
Filing Fee is \$50.00 Due by September 8, 2004			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGR	NAME LILIENTHAL, ROBERT DAVID	TITLE MGR	NAME 7 Camp David
STREET ADDRESS 106 MY WAY	CITY-ST-ZIP SANTA ROSA BEACH, FL 32459	STREET ADDRESS Santa Rosa Bch, FL 32459	CITY-ST-ZIP FL 32459
TITLE MGR	NAME LILIENTHAL, ROBERT DAVID JR	TITLE MGR	NAME 7 Camp David
STREET ADDRESS 138 CLEARWATER LANE	CITY-ST-ZIP MOORESVILLE, NC 28117	STREET ADDRESS Santa Rosa Bch, FL 32459	CITY-ST-ZIP FL 32459
TITLE MGR	NAME PAPPANO, MICHELE	TITLE MGR	NAME 7 Camp David
STREET ADDRESS 106 MY WAY	CITY-ST-ZIP SANTA ROSA BEACH, FL 32459	STREET ADDRESS Santa Rosa Bch, FL 32459	CITY-ST-ZIP FL 32459
TITLE MGR	NAME PAPPANO, MICHELE	TITLE MGR	NAME 7 Camp David
STREET ADDRESS 106 MY WAY	CITY-ST-ZIP SANTA ROSA BEACH, FL 32459	STREET ADDRESS Santa Rosa Bch, FL 32459	CITY-ST-ZIP FL 32459
TITLE MGR	NAME PAPPANO, MICHELE	TITLE MGR	NAME 7 Camp David
STREET ADDRESS 106 MY WAY	CITY-ST-ZIP SANTA ROSA BEACH, FL 32459	STREET ADDRESS Santa Rosa Bch, FL 32459	CITY-ST-ZIP FL 32459
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 of the register or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.			
SIGNATURE: <i>[Signature]</i>		DATE: 7/1	