

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000008149

Entity Name: SHELL HOLDINGS, LLC

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7 CAMP DAVIE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

7 CAMP DAVIE  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 13-4242439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LILIENTHAL, ROBERT D  
7 CAMP DAVID  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LILIENTHAL, ROBERT DAVID  
Address: 7 CAMP DAVID  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR  
Name: LILENTHAL, ROBERT DAVID JR  
Address: 138 CLEARWATER LANE  
City-St-Zip: MOORESVILLE, NC 28117

Title: MGRM  
Name: PAPPANO, MICHELE  
Address: 7 CAMP DAVID  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT DAVID LILIENTHAL

MGR

02/23/2010

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