2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # L03000017693 SHELL ISLAND INVESTMENTS, LLC. . 4 .. Principal Place of Business Mailing Address 3648 OAKBROOK LN: - ---- 3648 OAKBROOK LN. PANAMA CITY, BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 TRANTON OF ARMS IN THE AREA AREAS BERNOS INC. IN THE STATE OF STATES 03252008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 75-3115691 Not Applic \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIETKERK, CARLA N DO NOT WRITE 3648 OAKBROOK LN. PANAMA CITY BEACH, FL 32408 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 acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE · Liuooodoarebsa: 医线点点体 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 04/11/08-80057-018 138.75 9. MANAGING MEMBERS/MANAGERS ** **** .MGRM TITLE. RIETKERK, CARLA N NAME STREET ADDRESS 3648 OAKBROOK LN. CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 MGRM TITLE NAME WATKINS, JASON E STREET ADDRESS 1004 WILDWOOD ROAD CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

aland. Lietket 3/30/08

NAME STREET ADDRESS CITY-ST-ZIP

^{11.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informat 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.