2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020582

Entity Name: SUNCOAST/54 SHELL, L.L.C.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 109 N. BRUSH ST.
 109 N. BRUSH ST.

 SUITE 440
 SUITE 250

 TAMPA, FL 33602
 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

 109 N. BRUSH ST.
 109 N. BRUSH ST.

 SUITE 440
 SUITE 250

 TAMPA, FL 33602
 TAMPA, FL 33602

FEI Number: 56-2369579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 HOBBY, CLARKE G
 HOBBY, CLARKE G

 109 N. BRUSH ST.
 109 N. BRUSH ST.

 SUITE 440
 SUITE 250

 TAMPA, FL 33602 US
 TAMPA, FL 33602 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

in the State of Florida.

SIGNATURE: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GUYTON ENERGY CORPORATION, A FLORIDA CORP.

Address: 109 N. BRUSH ST., SUITE 250

City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: JBRYANGUYTON MGR 04/30/2012