

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023863

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: FLORIDA SHELL & FILL COMPANY, LLC

**Current Principal Place of Business:**

2351 STATE ROAD 31  
PUNTA GORDA, FL 33982 US

**New Principal Place of Business:**

**Current Mailing Address:**

2351 STATE ROAD 31  
PUNTA GORDA, FL 33982 US

**New Mailing Address:**

FEI Number: 36-4534725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FILEMAN, GARY T  
1107 WEST MARIONA AVENUE  
SUITE 112  
PUNTA GORDA, FL 33950 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/MEMBERS:**

Title: PD ( ) Delete  
Name: DINER, RICHARD  
Address: 21505 SHERIDAN RUN  
City-St-Zip: ESTERO, FL 33928

Title: VPD ( ) Delete  
Name: ALTSHUBE, CHERYL  
Address: 6515 NW 95TH LANE  
City-St-Zip: POMPANO BEACH, FL 33076

Title: SD ( ) Delete  
Name: KAGNE, DEBBIE  
Address: 1704 KROWEL LAKE SHORE DRIVE  
City-St-Zip: SENECA, SC 29672

Title: TD ( ) Delete  
Name: DINER, LARRY  
Address: 4518 TRAYLS DRIVE  
City-St-Zip: SARASOTA, FL 34232

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DINER, RICHARD M  
Address: 21505 SHERIDAN RUN  
City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Change ( ) Addition  
Name: ALTSHULER, CHERYL J  
Address: 6515 NW 95TH LANE  
City-St-Zip: POMPANO BEACH, FL 33076

Title: MGRM (X) Change ( ) Addition  
Name: KEANE, DEBBIE S  
Address: 1704 KEOWEE LAKE SHORE DRIVE  
City-St-Zip: SENECA, SC 29672

Title: MGRM (X) Change ( ) Addition  
Name: DINER, LARRY J  
Address: 4518 TRAILS DRIVE  
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD M DINER

MGR

01/05/2005

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