

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023863

FILED
Jan 18, 2008
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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

01/18/2008

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