

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023863

FILED  
Apr 21, 2009  
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 (X)

## 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:

DINER, RICHARD M  
21505 SHERIDAN RUN  
ESTERO, FL 33928 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.

SIGNATURE: RICHARD DINER

04/21/2009

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: LARRY DINER

MGRM

04/21/2009

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