

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027248

FILED
Aug 21, 2008
Secretary of State

Entity Name: THE SHELL FACTORY II, L.L.C.

Current Principal Place of Business:

8359 BEACON BLVD.
FT. MYERS, FL 33907

New Principal Place of Business:

2787 N TAMIAMI TRAIL
N FORT MYERS, FL 33903

Current Mailing Address:

PO BOX 4562
NORTH FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 55-0845225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRONIN, THOMAS R SR.
8359 BEACON BLVD.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

CRONIN, THOMAS R SR.
2787 N TAMIAMI TRAIL
N FORT MYERS, FL 33903 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:

08/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRONIN, PAMELA J
Address: 8359 BEACON BLVD.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRONIN, PAMELA J
Address: 2787 N TAMIAMI TRAIL
City-St-Zip: N FORT MYERS, FL 33903

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: PAMELA J. CRONIN

MGR.

08/21/2008

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