2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027248

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

FILED Mar 25, 2010 Secretary of State

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

2787 N TAMIAMI TRAIL N FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

PO BOX 4562 NORTH FORT MYERS, FL 33918

FEI Number: 55-0845225 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:

CRONIN, PAMELA 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CRONIN, PAMELA J

 Address:
 2787 N TAMIAMI TRAIL

 City-St-Zip:
 N FORT MYERS, FL 33903

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: PAMELA J. CRONIN MGR 03/25/2010