

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043589

FILED
Jan 19, 2005
Secretary of State

Entity Name: SHELL INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.,
SUITE # 105
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.,
SUITE # 105
WESTON, FL 33326 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE # 105
WESTON, FL 33326 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: MGRM () Delete
Name: ESTEPHAN, DANA
Address: 1820 N. CORPORATE LAKES BLVD., # 105
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRERO, JOSE
Address: 1820 N. CORPORATE LAKES BLVD., # 105
City-St-Zip: WESTON, FL 33326 US

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: JOSE C. MARRERO

MGRM

01/19/2005

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