

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043589

FILED
Apr 15, 2008
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:

1820 N. CORPORATE LAKES BLVD.,
SUITE # 304
WESTON, FL 33326 US

Current Mailing Address:

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

New Mailing Address:

1820 N. CORPORATE LAKES BLVD.,
SUITE # 304
WESTON, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE # 304
WESTON, FL 33326 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: JOSE C. MARRERO, ESQ.

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTEPHAN, DANA
Address: 1820 N. CORPORATE LAKES BLVD., # 304
City-St-Zip: WESTON, FL 33326 US

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: DANA ESTEPHAN

MGRM

04/15/2008

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