

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058253

Entity Name: SHELL GARDENS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

13142 GULF LANE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

13142 GULF LANE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
2101 SUSSEX COURT
PALM HARBOR, FL 34683 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: MOYER-SKIDMORE, VICKIE L
Address: 7984 SAILBOAT KEY BLVD. SOUTH #301
City-St-Zip: SOUTH PASADENA, FL 33707

Title: MGRM () Delete
Name: CLABAUGH, BRYAN W
Address: 7862 SAILBOAT KEY BLVD. SOUTH #201
City-St-Zip: SOUTH PASADENA, FL 33707

Title: MGRM () Delete
Name: LITTLE, MARK A
Address: 4399 BIRCH CR.
City-St-Zip: NORTH OLMSTEAD, OH 44670

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:

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: BRYAN W. CLABAUGH

MGRM

04/30/2005

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