

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060085

Entity Name: STIRLING SHELL, LLC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

3991 STIRLING ROAD
DANIA BEACH, FL 33312

New Principal Place of Business:

2090 NE 124 STREET
N MIAMI, FL 33181

Current Mailing Address:

3991 STIRLING ROAD
DANIA BEACH, FL 33312

New Mailing Address:

2090 NE 124 STREET
N MIAMI, FL 33181

FEI Number: 37-1497504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HELDENMUTH, GARY L
Address: 2090 NE 124 STREET
City-St-Zip: N MIAMI, FL 33181

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: GARY HELDENMUTH

MGRM

02/18/2005

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