2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064694

Entity Name: LARRY SHELL LLC

FILED Mar 05, 2010 Secretary of State

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

108 N.E. 2ND ST HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

108 N.E. 2ND ST HAVANA, FL 32333

FEI Number: 37-1499781 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:

SHELL, LARRY 108 NE 2ND ST HAVANA, FL 32333 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: MGRM Name: SHELL

Name: SHELL, LARRY
Address: 108 NE 2ND ST
City-St-Zip: HAVANA, FL 32333

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: LARRY SHELL MGRM 03/05/2010