

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073708

Entity Name: SHELL HARBOR PARTNERS, LLC

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

1429 OAK FOREST DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1429 OAK FOREST DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 34-2022345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'DWYER, KEVIN M
1429 OAK FOREST DRIVE
ORMOND BEACH, FL 32174 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/MANAGERS:

Title: MGRM () Delete
Name: O'DWYER, KEVIN M
Address: 1429 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM () Delete
Name: GLOVER, PETER M
Address: 483 NORTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM () Delete
Name: CRAVOTTA, CHARLES R JR
Address: 114 ROBLE LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FERGUSON, RAY L
Address: 1286 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176 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: KEVIN M. O'DWYER

MGRM

08/14/2007

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