

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019806

FILED
Jan 12, 2010
Secretary of State

Entity Name: SHELL POINT, LLC

Current Principal Place of Business:

400 AVENUE K, SE BLDG. 3
WINTER HAVEN, FL 33883

New Principal Place of Business:

400 AVENUE K, SE BLDG. 3
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 3096
WINTER HAVEN, FL 33883

New Mailing Address:

P.O. BOX 3096
WINTER HAVEN, FL 33885

FEI Number: 20-2428860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, BRIAN K
400 AVENUE K, SE BLDG. 3
WINTER HAVEN, FL 33883 US

Name and Address of New Registered Agent:

SWAIN, BRIAN K
400 AVENUE K, SE BLDG. 3
WINTER HAVEN, FL 33880 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWAIN, BRIAN K
Address: 400 AVENUE K, SE BLDG. 3
City-St-Zip: WINTER HAVEN, FL 33880

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 Statutes.

SIGNATURE: BRIAN K. SWAIN

MGR

01/12/2010

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