

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036033

FILED
May 01, 2006
Secretary of State

Entity Name: SHELL CAPITAL GROUP, LLC

Current Principal Place of Business:

1225 LENOX AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1225 LENOX AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 32-0145777 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:

HULTGREN, THOMAS A JR
1225 LENOX AVE.
MIAMI BEACH, FL 33139 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: HULTGREN, THOMAS A JR
Address: 1225 LENOX AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MAGNUSON, ROBERT
Address: 520 SE 5TH AVE, APT 2404
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: LECOCQ, EDWARD
Address: 1616 NE 30TH ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: LECOCQ, EDWARD
Address: 2681 SW 51ST ST
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS A HULTGREN JR

MGRM

05/01/2006

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