

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036033

FILED
Jul 08, 2008
Secretary of State

Entity Name: SHELL CAPITAL GROUP, LLC

Current Principal Place of Business:

2275 BISCAYNE BOULEVARD
608
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2275 BISCAYNE BOULEVARD
608
MIAMI, FL 33137

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:

Name and Address of New Registered Agent:

HULTGREN, THOMAS A JR
2275 BISCAYNE BOULEVARD
608
MIAMI, FL 33137 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 () Delete
Name: HULTGREN, THOMAS A JR
Address: 2275 BISCAYNE BOULEVARD #608
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: LECOCQ, EDWARD
Address: 5630 NE 18TH AVENUE #210
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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

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

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: THOMAS A HULTGREN JR

MGRM

07/08/2008

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