

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045649

FILED
Jul 20, 2007
Secretary of State

Entity Name: LEHIGH SHELL, L.L.C.

Current Principal Place of Business:

1105 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 33960

New Principal Place of Business:

Current Mailing Address:

975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Mailing Address:

1105 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 33960

FEI Number: 20-3131080 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:

KARL, JAMES L II
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: _____

07/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARAGOZ, FATIMA
Address: 1105 HOMESTEAD ROAD NORTH
City-St-Zip: LEHIGH ACRES, FL 33960

ADDITIONS/CHANGES:

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: FATIMA KARAKOS

MGR

07/20/2007

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