

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070209

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: SHELL FANTASY OF ISLAMORADA, LLC

## Current Principal Place of Business:

81905 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

81905 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Mailing Address:

FEI Number: 20-3159508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ  
91760 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070 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: BAKER, MICHAEL  
Address: P.O. BOX 1107  
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM ( ) Delete  
Name: CACHIA, JOE  
Address: P.O. BOX 1163  
City-St-Zip: ISLAMORADA, FL 33036

Title: MGRM ( ) Delete  
Name: BAKER, CANDICE  
Address: P.O. BOX 1107  
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM ( ) Delete  
Name: D'AMATO, DEBRA  
Address: P.O. BOX 1163  
City-St-Zip: ISLAMORADA, FL 33036

## ADDITIONS/CHANGES:

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

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

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 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: JOE CACHIA

PRES

04/27/2006

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