2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 29, 2008 8:00 am Secretary of State

DOCUMENT # L05000095429 1. Entity Name SHELL POINT RESERVE, LLC						04-29-2008 90064 001 ***277		277.50	
2655 NORTH OCEAN BLVD 265 Suite 310 Suit		SUITE 310	2655 NORTH OCEAN BLVD		# INTINAL CA	30005195			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04252008	Chg-LLC	CR2E083 (12/0	6)		
City & State		City & State		4. FEI Numbe 20-369			Applied For Not Applicable		
Zip	Country	Zip	Country	Country 5.		of Status Desired	□ \$5.00 / Fee Requ		
	6. Name and Address of Current	Registered Agent		Nama	7. Name and	Address of New R	legistered Agent	·····	
ADMOUD	ALANIH		'	Name					
ARMOUR, ALAN I II 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401				Street Address (P.O. Box Number is Not Acceptable)					
			[]	City			FL Zip C	ode	
	named entity submits this statement for ions of registered agent. Signature, typed or printed name of registered agent.				gistered agent, or bot	h, in the State of Flo	orida. I am familiar wi	th, and accept	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				gork angli kataro 10	Squired militarion state by		D/IIC		
							e check payable t a Department of S		
			10.				Department of S		
9.	MANAGING MEMBE		TITLE			Florida	Department of S	ate	
After May	, 1, 2008 Fee will be \$538.75 MANAGING MEMBE	RS/MANAGERS Delete		ADORESS		Florida	CHANGES	ate	
9. FITLE NAME	MANAGING MEMBE MGRM HEATON, GEORGE W	RS/MANAGERS Delete	TITLE NAME			Florida	CHANGES	ate	
9. IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S	RS/MANAGERS Delete	TITLE NAME STREET A CITY-ST-			Florida	CHANGES	a te	
9. iiILE NAME STREET ADDRESS CITY-S1-ZIP	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404	RS/MANAGERS Delete Delete	TITLE NAME STREET A CITY-ST-	-ZIP	65 Openck	ADDITIONS/	a Department of St	a te	
9. HITLE NAME STREET ADDRESS CITY-S1-ZIP HITLE NAME	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A	RS/MANAGERS Delete Delete	TITLE NAME STREET A CITY-ST- TITLE NAME	ADDRESS 4	us Oprick	ADDITIONS/	CHANGES Chang	a te	
9. FITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME SIREET ADDRESS CITY-S1-ZIP ITLE	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A 3540 FOREST HILL BOULEVARI	RS/MANAGERS Delete Delete	TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST-	ADDRESS 4	us Orrick Greeneuille	ADDITIONS/	CHANGES Chang	e Addition Addition	
9. FITTLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A 3540 FOREST HILL BOULEVARI	RS/MANAGERS Delete Delete Delete Delete	TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST- TITLE NAME	ADDRESS 4		ADDITIONS/	Department of State of CHANGES Change Change	e Addition Addition	
9. FITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME SIREET ADDRESS CITY-S1-ZIP ITLE	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A 3540 FOREST HILL BOULEVARI	RS/MANAGERS Delete Delete Delete Delete	TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST-	ADDRESS 4		ADDITIONS/	Department of State of CHANGES Change Change	e Addition Addition	
9. FITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A 3540 FOREST HILL BOULEVARI	RS/MANAGERS Delete Delete Delete Delete	TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST-	ADDRESS 4		ADDITIONS/	Department of State of CHANGES Change Change	e Addition Addition Addition	
9. FITTLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME TITLE NAME NAME	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A 3540 FOREST HILL BOULEVARI	Delete Delete Delete Delete Delete Delete	TITLE NAME STREET A CITY-ST-	ADDRESS -ZIP		ADDITIONS/	CHANGES Change Change Change	e Addition Addition Addition	
9. FITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A 3540 FOREST HILL BOULEVARI	Delete Delete Delete Delete Delete Delete	TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST- TITLE NAME STREET A CITY-ST-	ADDRESS -ZIP ADDRESS		ADDITIONS/	CHANGES Change Change Change	e Addition Addition Addition	
9. FITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE TITLE NAME	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A 3540 FOREST HILL BOULEVARI	Delete Delete Delete Delete Delete Delete	TITLE NAME STREET A CITY-ST- TITLE NAME	ADDRESS -ZIP ADDRESS		ADDITIONS/	CHANGES Change Change Change	e Addition Addition Addition	
9. HILE NAME STREET ADDRESS CITY-S1-ZIP HILE NAME SIREET ADDRESS CITY-S1-ZIP HILE NAME STREET ADDRESS CITY-S1-ZIP HILE NAME STREET ADDRESS CITY-S1-ZIP HILE NAME STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A 3540 FOREST HILL BOULEVARI	Delete Delete Delete Delete Delete Delete	TITLE NAME STREET A CITY-ST- TITLE NAME	ADDRESS -ZIP ADDRESS -ZIP		ADDITIONS/	CHANGES Chang Chang Chang	e Addition Addition Addition	
9. FITTLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME NAME NAME	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A 3540 FOREST HILL BOULEVARI	Delete Delete Delete Delete Delete Delete	TITLE NAME STREET A CITY-ST- TITLE NAME	ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP		ADDITIONS/	CHANGES Chang Chang Chang	e Addition Addition Addition	
9. FITTLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME TITLE TITLE TITLE	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A 3540 FOREST HILL BOULEVARI	Delete Delete Delete Delete Delete Delete	TITLE NAME STREET A CITY-ST- TITLE	ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP		ADDITIONS/	CHANGES Chang Chang Chang	e Addition Addition Addition Addition	
9. HILE NAME STREET ADDRESS CITY-S1-ZIP HILE NAME SIREET ADDRESS CITY-S1-ZIP HILE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP	MANAGING MEMBE MGRM HEATON, GEORGE W 2655 NORTH OCEAN SUITE 310 SINGER ISLAND, FL 33404 S DENTRY, DEBORAH A 3540 FOREST HILL BOULEVARI	Delete Delete Delete Delete Delete Delete Delete	TITLE NAME STREET A CITY-ST-	ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP		ADDITIONS/	Changes Changes Change Change Change	e Addition Addition Addition Addition	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: De baraly Deuter Debotah Dentry SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 5614334210 Daytime Phone #