

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000102004

FILED
Feb 10, 2006
Secretary of State**Entity Name:** GENERAL SHELL CONSTRUCTORS, LLC**Current Principal Place of Business:**3503 STATE ROAD 419
SUITE 100
WINTER SPRINGS, FL 32708**New Principal Place of Business:****Current Mailing Address:**610 BAYWOOD COURT
LAKE MARY, FL 32746**New Mailing Address:****FEI Number:** 20-3804115**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEIDLE, WAYNE T
610 BAYWOOD COURT
LAKE MARY, FL 32746 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: STEIDLE, WAYNE T
Address: 610 BAYWOOD COURT
City-St-Zip: LAKE MARY, FL 32746Title: MGR (X) Delete
Name: HADDEN, EDWIN E III
Address: 3503 STATE ROAD 419 SUITE 100
City-St-Zip: WINTER SPRINGS, FL 32708Title: MGR () Delete
Name: STEIDLE, PAUL J
Address: 3503 STATE ROAD 419 SUITE 100
City-St-Zip: WINTER SPRINGS, FL 32708Title: MGR () Delete
Name: THOMAS, MARK
Address: 3503 STATE ROAD 419 SUITE 100
City-St-Zip: WINTER SPRINGS, FL 32708**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: WAYNE T. STEIDLE

MGRM

02/10/2006

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