

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102004

FILED
Feb 27, 2007
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:

147 BAYWOOD AVENUE
LONGWOOD, FL 32750

Current Mailing Address:

610 BAYWOOD COURT
LAKE MARY, FL 32746

New Mailing Address:

147 BAYWOOD AVENUE
LONGWOOD, FL 32750

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 32746

Title: MGR () Delete
Name: STEIDLE, PAUL J
Address: 3503 STATE ROAD 419 SUITE 100
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Delete
Name: THOMAS, MARK
Address: 3503 STATE ROAD 419 SUITE 100
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIDLE, WAYNE T
Address: 147 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM (X) Change () Addition
Name: PHILLIPS, WADE
Address: 147 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: MGR (X) Change () Addition
Name: HADDEN, ED E
Address: 147 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: MGR () Change (X) Addition
Name: WOOD, JON D
Address: 147 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: MGR () Change (X) Addition
Name: THOMAS, MARK R
Address: 147 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: MGR () Change (X) Addition
Name: STEIDLE, PAUL J
Address: 147 BAYWOOD AVENUE
City-St-Zip: LONGWOOD, FL 32750

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

02/27/2007

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