2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102004

Entity Name: GENERAL SHELL CONSTRUCTORS, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 147 BAYWOOD AVENUE LONGWOOD, FL 32750 **Current Mailing Address: 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: Name and Address of New Registered Agent: STEIDLE, WAYNE T STEIDLE, WAYNE T 610 BAYWOOD COURT 147 BAYWOOD AVENUE US LAKE MARY, FL 32746 LONGWOOD, FL 32750 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: 04/08/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STEIDLE, WAYNE T Name: Name: 147 BAYWOOD AVENUE Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PHILLIPS, WADE Name: Name: Address: 147 BAYWOOD AVENUE Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HADDEN, ED E Name: Name: Address: 147 BAYWOOD AVENUE Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: MGR Title: () Change () Addition () Delete WOOD, JON D Name: Name: 147 BAYWOOD AVENUE Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: MGR () Delete Title: () Change () Addition THOMAS, MARK R Name: Name: 147 BAYWOOD AVENUE Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: () Delete Title: () Change () Addition STEIDLE, PAUL J Name: Name: Address: 147 BAYWOOD AVENUE Address: LONGWOOD, FL 32750 City-St-Zip: 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: WAYNE T. STEIDLE MGRM 04/08/2009