2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 29, 2007 8:00 am **Secretary of State** DOCUMENT # L05000113469 01-29-2007 90149 030 ****50.00 1. Entity Name SHELL N. 41, LLC Mailing Address Principal Place of Business 42 BARKLEY CIRCLE #3 42 BARKLEY CIRCLE #3 FORT MYERS, FL 33907 FORT MYERS, FL. 33907 CR2E083 (11/05) 01232007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3911861 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'ANDREA, ROBERT L DO NOT WRITE 42 BARKLEY CIRCLE #3 FORT MYERS, FL 33907 IN THIS SPACE . . 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TSTLE D'ANDREA, ROBERT L NAME STREET ADDRESS 42 BARKLEY CIRCLE #3 FORT MYERS, FL 33907 CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 ustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information indicated on this report is true a limited liability company or the

SIGNATURE:

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

DTYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED