

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113469

Entity Name: SHELL N. 41, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

42 BARKLEY CIRCLE #3
FORT MYERS, FL 33907

New Principal Place of Business:

12580 UNIVERSITY DRIVE
#102
FORT MYERS, FL 33907

Current Mailing Address:

POB 101526
CAPE CORAL, FL 339101526

New Mailing Address:

FEI Number: 20-3911861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANDREA, ROBERT L
42 BARKLEY CIRCLE #3
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

D'ANDREA, ROBERT L
12580 UNIVERSITY DRIVE
#102
FORT MYERS, FL 33907 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:

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HAYWOOD, STEPHEN
Address: 3613 DEL PRADO BLVD. SUITE A
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby 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: STEPHEN W. HAYWOOD

MGMR

02/15/2010

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