2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029607

Entity Name: J.A.M. SHELL/BAKER, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1540 ABER ROAD ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

900 N GARVER RD MONROE, OH 45050

FEI Number: 20-4591855 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: MACK, BILL

Address: 2930 NW 17TH TERRACE City-St-Zip: OAKLAND PARK, FL 33311

Title: MGR

 Name:
 BULLIS, JOHN A

 Address:
 2930 NW 17TH TERRACE

 City-St-Zip:
 OAKLAND PARK, FL 33311

Title: MGR Name: BAKER, DAN

Address: 900 NORTH GARVER ROAD City-St-Zip: MONROE, OH 45050

Title: MGR

Name: MARTIN, STEVEN

Address: 900 NORTH GARVER ROAD City-St-Zip: MONROE, OH 45050

 Title:
 MGR

 Name:
 ORR, JOE

 Address:
 1540 ABER RD

 City-St-Zip:
 ORLANDO, FL 32807

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 Statues.

SIGNATURE: STEVEN MARTIN MGR 01/28/2011