2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046697

Entity Name: SHELL POINT INVESTMENTS, LLC

FILED Apr 10, 2010 Secretary of State

Date

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

2655 NORTH OCEAN DR SUITE 100 SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

2655 NORTH OCEAN DR SUITE 100 SINGER ISLAND, FL 33404

FEI Number: 56-2599611 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:

ARMOUR, ALAN I II 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEATON, GEORGE W

Address: 2655 NORTH OCEAN DR SUITE 100 City-St-Zip: SINGER ISLAND, FL 33404

Title: S

Name: DENTRY, DEBORAH A Address: 465 ORRICK LN

City-St-Zip: GREENEVILLE, TN 37743

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: GEORGE W HEATON MGR 04/10/2010