

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051990

FILED
Apr 27, 2007
Secretary of State

Entity Name: SHELL SYSTEMS COMMERCIAL, LLC

Current Principal Place of Business:

6466 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

551 NW 77TH STREET
SUITE 202
BOCA RATON, FL 33487 US

Current Mailing Address:

6466 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

551 NW 77TH STREET
SUITE 202
BOCA RATON, FL 33487 US

FEI Number: 20-4950220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
6466 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BLUMBEC, KENNETH
Address: 551 NW 77TH STREET, STE. 202
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH BLUMBEC

PRES

04/27/2007

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