## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051990

Name:

Entity Name: SHELL SYSTEMS COMMERCIAL, LLC

FILED Apr 08, 2009 Secretary of State

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

551 NW 77TH STREET 2223 2ND AVENUE NORTH SUITE 202 BOX 4 - SUITE B-124 BOCA RATON, FL 33487 US LAKE WORTH, FL 33461 US

**Current Mailing Address: New Mailing Address:** 

551 NW 77TH STREET 2223 2ND AVENUE NORTH SUITE 202 BOX 4 - SUITE B-124 BOCA RATON, FL 33487 US LAKE WORTH, FL 33461 US

FEI Number: 20-4950220 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:

PASSARIELLO, JOHN PASSARIELLO, JOHN 6466 NW 5TH WAY 2953 WEST CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 US SUITE 101 FT. LAUDERDALE, FL 33309-611 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.

Name:

SIGNATURE: 04/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change ( ) Addition

BLUMBEK, KENNETH BLUMBEK, KENNETH Address: 551 NW 77TH STREET, STE. 202 Address: 2223 2ND AVE. N, BOX 4 - SUITE B-124

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: LAKE WORTH, FL 33461

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 BLUMBEK **PRES** 04/08/2009