

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027776

FILED
Apr 29, 2008
Secretary of State

Entity Name: SHELL FOOD MART L.L.C.

Current Principal Place of Business:

4075 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4075 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 20-8645751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK SKARGEE ACCOUNTING & TAX SERVICES
1129 S. RIDGEWOOD AVE.
2
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

NICK SKARGEE ACCOUNTING & TAX SERVICES
507 HERBERT ST. SUITE A
PORT ORANGE, FL 32129 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: NICK SKARGEE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KASSAB, ANTOUN
Address: 3727 SUNRISE OAKS DR.
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTOUN KASSAB

MGRM

04/29/2008

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