

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058925

Entity Name: SHELL CREEK LODGE, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3269 DUNCAN ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

3269 DUNCAN ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

3269 DUNCAN ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

3269 DUNCAN ROAD
PUNTA GORDA, FL 33982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET
112
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: KELLER, CLARKE
Address: 3269 DUNCAN ROAD
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLER, CLARKE
Address: 35380 WASHINGTON LOOP
City-St-Zip: PUNTA GORDA, FL 33982 US

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: CLARKE KELLER

MGR

01/13/2009

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