

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058925

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHELL CREEK LODGE, LLC

Current Principal Place of Business:

3269 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

3269 DUNCAN ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

126 E. OLYMPIA AVE.
200
PUNTA GORDA, FL 33950

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:

KELLER, PAMELA D ESQ.
126 E. OLYMPIA AVE.
200
PUNTA GORDA, FL 33950 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: PAMELA D. KELLER, ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: CLARKE V. KELLER

MGR

04/26/2011

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