2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065765

Entity Name: SHELLS LANDING, LLC

City-St-Zip:

LEESBURG, FL 34748

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 613 SOUTH 12TH STREET LEESBURG, FL 34748 **Current Mailing Address: New Mailing Address:** 613 SOUTH 12TH STREET LEESBURG, FL 34748 FEI Number: 26-0411270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAGALSKI, DAVID 613 SOUTH 12TH STREET LEESBURG, FL 34748 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MAGALSKI, DAVID Name: Name: Address: 613 SOUTH 12TH STREET Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MAGALSKI, BARBARA Name: Address: 613 SOUTH 12TH STREET 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: DAVID MAGALSKI PRES 04/27/2009