2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015511

Entity Name: SHELL HORIZON, LLC

FILED May 03, 2010 Secretary of State

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

82788 OVERSEAS HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

91750 OVERSEAS HWY TAVERNIER, FL 33070

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ 91750 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SENA, PHILLIP
Address: 117 S CARROLL ST
City-St-Zip: ISLAMORADA, FL 33036

 Title:
 MGRM

 Name:
 LEEF, ROBERT

 Address:
 117 S CARROLL ST

 City-St-Zip:
 ISLAMORADA, FL 33036

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 Statues.

SIGNATURE: PHILLIP SENA MGRM 05/03/2010