

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030353

FILED
Apr 25, 2011
Secretary of State

Entity Name: SANDY SHELL, LLC

Current Principal Place of Business:

17499 MCGREGOR BLVD.
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

17499 MCGREGOR BLVD.
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 26-2258524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON-NAUMANN CONSTRUCTION, INC.
17499 MCGREGOR BLVD.
FORT MYERS, FL 33908 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: MGRM
Name: BEASLEY, MARK E
Address: 17499 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM
Name: CARLTON-NAUMANN CONSTRUCTION, INC.
Address: 17499 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33908 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: CARLTON-NAUMANN CNST, BY MARK NAUMANN, P MGRM 04/25/2011

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