2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031121

Entity Name: SHELL POINT TIKI, LLC

Address:

City-St-Zip:

FILED Apr 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1334 RACHEL LANE TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 1334 RACHEL LANE TALLAHASSEE, FL 32308 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REILLY, CURT 1334 RÁCHEL LANE TALLAHASSEE, FL 32308 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition REILLY, CURT E MGR Name: Name:

Address:

City-St-Zip:

1334 RACHEL LANE

TALLAHASSEE, FL 32308

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: CURT REILLY MGR 04/14/2009