

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057273

FILED
Jan 20, 2011
Secretary of State

Entity Name: COCONUT CREEK SHELL, LLC

Current Principal Place of Business:

6550 N FEDERAL HIGHWAY
SUITE 240
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

6135 LYONS ROAD
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6550 N FEDERAL HIGHWAY
SUITE 240
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

221 COMMERCIAL BOULEVARD
SUITE 202
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 26-2774128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBLISS, JOE A
6550 N FEDERAL HIGHWAY
SUITE 240
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHAMBLISS, HUNTER W
221 COMMERCIAL BOULEVARD
SUITE 202
LAUDERDALE BY THE SEA, FL 33308 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: HUNTER CHAMBLISS

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAMBLISS, HUNTER W

Address: 221 COMMERCIAL BOULEVARD, SUITE 202

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: HUNTER CHAMBLISS

MGRM

01/20/2011

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