

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108555

Entity Name: SHELL EFFECTS, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

473 BIRCHCREST BLVD
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

14117 WALDEN SHEFFIELD RD
DOVER, FL 33527 US

Current Mailing Address:

473 BIRCHCREST BLVD
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

14117 WALDEN SHEFFIELD RD
DOVER, FL 33527 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUCKEROTH, JOHN J
473 BIRCHCREST BLVD
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

HEUCKEROTH, JOHN J
14117 WALDEN SHEFFIELD RD
DOVER, FL 33527 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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEUCKEROTH, JOHN J
Address: 14117 WALDEN SHEFFIELD RD
City-St-Zip: DOVER, FL 33527 US

Title: MGRM
Name: HEUCKEROTH, LORNA S
Address: 14117 WALDEN SHEFFIELD RD
City-St-Zip: DOVER, FL 33527 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: JOHN HEUCKEROTH

MGR

04/13/2010

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