2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116660

Entity Name: SHELLS OF BREVARD, LLC

FILED Jan 19, 2011 Secretary of State

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

235 BINNACLE POINT VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

235 BINNACLE POINT VERO BEACH, FL 32963

FEI Number: 26-4217589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N. HIGHLAND AVENUE TAMPA, FL 33602 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: MGR

Name: HATTAWAY, WANDA L Address: 235 BINNACLE POINT City-St-Zip: VERO BEACH, FL 32963

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: WANDA L HATTAWAY MGR 01/19/2011