2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042911

Entity Name: SHELLY ROAD LLC

FILED Jun 29, 2010 Secretary of State

Date

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

14872 47TH RD WELLBORN, FL 32094

Current Mailing Address: New Mailing Address:

14872 47TH RD WELLBORN, FL 32094

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

BRINKMAN, ROY J 14872 47TH RD

WELLBORN, FL 32094 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRINKMAN, ROY J Address: 14872 47TH RD

City-St-Zip: WELLBORN, FL 32094 US

Title: MGRM

Name: BRINKMAN, JEAN L Address: 14872 47TH RD

City-St-Zip: WELLBORN, FL 32094 US

Title: MGRM

Name: DEZIEL, KELLI PRETI Address: 700 TEAL WAY

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM

Name: MALNICK, COREY M Address: 11190 49TH STREET N.

City-St-Zip: ROYAL PALM BEACH, FL 33411 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 Statues.

SIGNATURE: KELLI PRETI DEZIEL MGRM 06/29/2010