

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042911

FILED
May 03, 2011
Secretary of State

Entity Name: SHELLY ROAD LLC

Current Principal Place of Business:

14872 47TH RD
WELLBORN, FL 32094

New Principal Place of Business:

Current Mailing Address:

14872 47TH RD
WELLBORN, FL 32094

New Mailing Address:

FEI Number: 27-0209377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMAN, ROY J
14872 47TH RD
WELLBORN, FL 32094 US

Name and Address of New Registered Agent:

DEZIEL, KELLI PRETI
700 TEAL WAY
NORTH PALM BEACH, FL 33411 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: KELLI PRETI DEZIEL

05/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEZIEL, KELLI PRETI
Address: 700 TEAL WAY
City-St-Zip: NORTH PALM BEACH, FL 33411 US

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

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: KELLI PRETI DEZIEL

MGRM

05/03/2011

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