

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056649

Entity Name: SHELL POND, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

456 E. NOBLE AVENUE
WILLISTON, FL 32696

New Principal Place of Business:

50 SW 7TH STREET
WILLISTON, FL 32696

Current Mailing Address:

456 E. NOBLE AVENUE
WILLISTON, FL 32696

New Mailing Address:

50 SW 7TH STREET
WILLISTON, FL 32696

FEI Number: 27-0352466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, KENNEDY G SR
19801 NW HWY 335
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

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: MGRM
Name: BOYER, KENNEDY G SR
Address: 19801 NW HWY 335
City-St-Zip: WILLISTON, FL 32696

Title: MGRM
Name: BULLOCK, ROBERT W
Address: 505 SW 7TH STREET
City-St-Zip: WILLISTON, FL 32696

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: KENNEDY BOYER

MGRM

04/25/2011

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