

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083663

Entity Name: SHELLS.COM LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1300 ESTERO BLVD.
#101, #102 AND #103
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

714 101ST AVE N
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 27-0870482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MICHAEL Y
714 101ST AVE N
NAPLES, FL 34108 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: MGR
Name: LEE, MICHAEL Y
Address: 714 101ST AVE N
City-St-Zip: NAPLES, FL 34108 US

Title: MGR
Name: LEE, JENNIFER Z
Address: 714 101ST AVE N
City-St-Zip: NAPLES, FL 34108 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: MICHAEL LEE

MGR

02/16/2011

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