

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083663

Entity Name: SHELLS.COM LLC

FILED  
Feb 06, 2012  
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:**

12771 AVIANO DRIVE  
NAPLES, FL 34105 US

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:**

LEE, MICHAEL Y  
12771 AVIANO DRIVE  
NAPLES, FL 34105 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

02/06/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEE, MICHAEL Y  
Address: 12771 AVIANO DRIVE  
City-St-Zip: NAPLES, FL 34105 US

Title: MGR  
Name: LEE, JENNIFER Z  
Address: 12771 AVIANO DRIVE  
City-St-Zip: NAPLES, FL 34105 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

02/06/2012

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