

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094172

Entity Name: RED SHELL PARTNERS, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

229 EAST TALL OAKS CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

229 EAST TALL OAKS CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 27-1051829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, LYNNE
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOPKINS, LYNNE
229 EAST TALL OAKS CIRCLE
PALM BEACH GARDENS, FL 33410 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: LYNNE HOPKINS

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOPKINS, LYNNE
Address: 229 EAST TALL OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LYNNE HOPKINS

MGRM

04/17/2011

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