

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101153

FILED
Mar 29, 2012
Secretary of State

Entity Name: SHELL HOLLYWOOD ENTERPRISES LLC

Current Principal Place of Business:

6 N BEAL PKWY
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

6 N BEAL PKWY
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 27-1138420 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SYED, MAZHAR A
226 S.E. HOLLYWOOD BLVD.
FORT WALTON BEACH, FL 32548 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: SYED, MAZHAR A
Address: 226 S.E. HOLLYWOOD BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM
Name: HASNAIN, MOHAMMED
Address: 260 MARY ESTHER BLVD
City-St-Zip: MARY ESTHER, FL 32569 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: MAZSYED

MGR

03/29/2012

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