

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108352

FILED
Mar 15, 2011
Secretary of State

Entity Name: JUPITER ISLAND WAY SHELL, LLC

Current Principal Place of Business:

6812 WEST INDIANTOWN ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

2080 NW 2ND AVE
STE 6
BOCA RATON, FL 33431 US

Current Mailing Address:

601 HERITAGE DRIVE
JUPITER, FL 33458 US

New Mailing Address:

2080 NW 2ND AVE
STE 6
BOCA RATON, FL 33431 US

FEI Number: 27-1272650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER PETROLEUM COMPANIES, LLC
601 HERITAGE DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PORTER PETROLEUM COMPANIES, LLC
2080 NW 2ND AVE
STE 6
BOCA RATON, FL 33431 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: PORTER PETROLEUM COMPANIES LLC

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTER PETROLEUM COMPANIES, LLC
Address: 2080 NW 2ND AVE STE 6
City-St-Zip: BOCA RATON, FL 33431

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: TOM PORTER

MGMB

03/15/2011

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