2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038050

Entity Name: SHELL 4, LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 INDIANTOWN RD. SPACE # 601 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

5449 WEST PRENTICE CIRCLE 8310 MAN-O-WAR RD.

LITTLETON, CO 80123 PALM BEACH GARDENS, FL 33418

FEI Number: 27-2311818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELL, ROBERT A SHELL, ROBERT A 8310 MAN-O-WAR RD. SHELL, ROBERT A 8310 MAN-O-WAR RD.

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33418 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: ROBERT A SHELL 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHELL, ROBERT A Address: 8310 MAN-O-WAR RD.

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: ROBERT A SHELL MGMR 01/20/2011