

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052869

Entity Name: SHELL 4-2, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

3900 INDIANTOWN ROAD
SPACE #601
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

8310 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 45-3168713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, ROBERT A
8310 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: SHELL, ROBERT A
Address: 8310 MAN-O-WAR ROAD
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 Statutes.

SIGNATURE: ROBERT A SHELL

MGR

03/22/2012

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