

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095213

Entity Name: GARDENS SHELL LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

8961 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 334106248 US

New Principal Place of Business:

Current Mailing Address:

6502 WOODLAKE ROAD
JUPITER, FL 334582447 US

New Mailing Address:

609 N HEPBURN AVE
SUITE 105
JUPITER, FL 33458 US

FEI Number: 45-3061395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNINI, GERALD J
6502 WOODLAKE ROAD
JUPITER, FL 334582447 US

Name and Address of New Registered Agent:

DONNINI, GERALD J
609 N HEPBURN AVE
SUITE 105
JUPITER, FL 33458 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: GERALD J DONNINI

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONNINI, GERALD J
Address: 6502 WOODLAKE ROAD
City-St-Zip: JUPITER, FL 334582447 US

Title: MGRM
Name: DONNINI, JAMES T
Address: 11866 KESWICK WAY
City-St-Zip: WEST PALM BEACH, FL 334121608 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: GERALD J DONNINI

MGRM

04/06/2012

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