


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 08:00 AM
Secretary of State

DOCUMENT # L97000000702		
1. Entity Name THE SHELL FACTORY, L.C.		
Principal Place of Business 2787 N. TAMiami TRAIL N. FT MYERS, FL 33903	Mailing Address PO BOX 6966 FORT MYERS, FL 33911	



04182008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0770376	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent CRONIN, THOMAS R SR 2787 N TAMiami TRAIL NORTH FORT MYERS, FL 33903	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CRONIN, THOMAS SR. 5787 N TAMiami TRAIL NORTH FORT MYERS, FL, 33903
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TROJAN, ERICA 8359 BEACON BLVD FORT MYERS, FL 33907
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05/29/08-80045-010 143.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Erica Trojan, Treas. **ERICA TROJAN** 4/28/08 239-425-2657
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #