

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000702

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE SHELL FACTORY, L.C.

Current Principal Place of Business:

2787 N. TAMIAMI TRAIL
N. FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

PO BOX 6966
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 65-0770376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, THOMAS R SR
2787 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 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: MGR () Delete
Name: CRONIN, THOMAS SR.
Address: 5787 N TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ST () Delete
Name: TROJAN, ERICA
Address: 8359 BEACON BLVD
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS R. CRONIN, SR.

MGR

03/23/2009

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