

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002677

Entity Name: SHELL HYDROGEN LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

700 MILAM
HOUSTON, TX 77002

New Principal Place of Business:

910 LOUISIANA STREET
HOUSTON, TX 77002

Current Mailing Address:

910 LOUISIANA
ROOM 4279G
HOUSTON, TX 77002

New Mailing Address:

910 LOUISIANA STREET
HOUSTON, TX 77002

FEI Number: 43-2057450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AUSTGEN, DAVE M
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: BAXLEY, PHILLIP T
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Delete
Name: JOHNSON, LINDA Y
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAXLEY, PHILLIP T
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: MGR (X) Change () Addition
Name: JOHNSON, LINDA Y
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: MGR (X) Change () Addition
Name: SMITH, BRAD J
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: MGR () Change (X) Addition
Name: VOLK, JIM J
Address: 910 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

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: CRYSTAL FICKEN

POA

04/21/2008

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