

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 02, 2010
Secretary of State**

DOCUMENT# L03000056682

Entity Name: SHARELL & CO. LLC

Current Principal Place of Business:

4423 67TH AVENUE CIRCLE E
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

4423 67TH AVENUE CIRCLE E
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-0483603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARELL, GILBERT JOHN JR.
4423 67TH AVENUE CIRCLE E
SARASOTA, FL 34243 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
Name: SHARELL, GILBERT JOHN JR.
Address: 4423 67TH AVENUE CIRCLE E
City-St-Zip: SARASOTA, FL 34243

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: GILBERT JOHN SHARELL, JR.

MGR

03/02/2010

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