

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED

99 MAY 11 PM 2:35

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company
DOCUMENT # L 98000002781
SHARLYN INVESTMENTS
1137 BREAKWATER CT
MARCO ISLAND, FL 34145

1a. Principal Place of Business Address

2 Principal Place of Business
SAME AS ABOVE
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
SAME AS ABOVE
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified 11-17-98
3a. State of Formation FLORIDA
4. FEI Number 59-3545456
 Applied For
 Not Applicable
5. Date of Last Report FIRST REPORT
6. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
EDWARD F. BROWN
1137 BREAKWATER CT
MARCO ISLAND, FL 34145

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City Zip Code
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.
SIGNATURE: *Edward Brown* DATE: 5-10-99
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
PRES	EDWARD F. BROWN	1137 BREAKWATER CT	MARCO ISLAND, FL 34145
V.P.	SHARON WEATHERS	360 BACK BAY CRESCENT	VIRGINIA BEACH, VA 23456
TREAS	HARRY WEATHERS	360 BACK BAY CRESCENT	VIRGINIA BEACH, VA 23456
SEC.	LYNN BROWN	1137 BREAKWATER CT	MARCO ISLAND, FL 34145

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****188.75 ****188.75

dec

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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, and that my name appears in Block 10, or on an attachment with an address.
SIGNATURE: *Edward Brown* 5-10-99 941-344-8121
SIGNATURE AND TYPE OF POSITION HELD BY REGISTERED AGENT OR MANAGING MEMBER Date

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May 10, 1999

Division of Corporation
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: Annual Report

This letter is to advise you that an annual report form application was not received at Sharlyn Investments, therefore, I was not notified to file this by a specific date. Because of a conversation with my attorney, I was advised that this form was due. I called the registration section for the annual report form.

I am enclosing the check in the amount of \$188.75 and asking that you please check your mailing records to update and insure that Sharlyn Investments receives all required documents in the future prior to the due date.

Sincerely,


Ed Brown