2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004889

Entity Name: SHARMAR, LLC

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12386 PLEASANT GREEN WAY BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

12386 PLEASANT GREEN WAY BOYNTON BEACH, FL 33437

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTHERFORD, MULHALL & WARGO, P.A.

2600 N. MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431 US

RUTHERFORD MULHALL, P.A.
2600 N. MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431 US

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: MARK NOWAK 01/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOWAK, SHARI
 Name:

 Address:
 12386 PLEASANT GREEN WAY
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARI NOWAK MGRM 01/07/2004