

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033286

Entity Name: FAIRSHARES, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2852 20TH AVE N
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

2852 20TH AVE NORTH
ST PETERSBURG, FL 33713 US

Current Mailing Address:

2852 20TH AVE N
ST PETERSBURG, FL 33713 US

New Mailing Address:

2852 20TH AVE NORTH
ST PETERSBURG, FL 33713 US

FEI Number: 20-0784011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHLACK, DEAN
2852 20TH AVE N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MARSHLACK, DEAN
2852 20TH AVE NORTH
ST PETERSBURG, FL 33713 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: DEAN MARSHLACK

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATM SYSTEMS, LLC
Address: 2852 20TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713 US

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: DEAN MARSHLACK

RA

04/22/2011

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