

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031468

Entity Name: SHARANN, LLC

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

307 MARSH POINT COURT
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

307 MARSH POINT CIRCLE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

307 MARSH POINT COURT
ST. AUGUSTINE, FL 32080

New Mailing Address:

307 MARSH POINT CIRCLE
ST. AUGUSTINE, FL 32080

FEI Number: 20-1055186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, HUGH M
307 MARSH POINT COURT
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PETERS, HUGH M
307 MARSH POINT CIRCLE
ST. AUGUSTINE, FL 32080 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: HUGH M. PETERS

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERS, HUGH M
Address: 307 MARSH POINT CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM
Name: HASZARD, TIMOTHY
Address: 536 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: HUGH M. PETERS

MR

05/06/2011

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