2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041480

Entity Name: SHAR-LYN LLC

FILED Apr 12, 2005 Secretary of State

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

9790 GULFSHORE DRIVE, STE. 306 9790 GULFSHORE DRIVE NAPLES, FL 34108

306

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9790 GULFSHORE DRIVE, STE. 306 9790 GULFSHORE DRIVE NAPLES, FL 34108

306

NAPLES, FL 34108

FEI Number: 20-1142866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, ALVIN D JR MARTIN, ALVIN D JR 9790 GULFSHORE DRIVE, STE. 306 9790 GULFSHORE DRIVE NAPLES, FL 34108

NAPLES, FL 34108 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: 04/12/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

MARTIN, ALVIN D JR Name: Name: Address: Address: 9790 GULFSHORE DRIVE #306 City-St-Zip: City-St-Zip: NAPLES, FL 34108 US

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: ALVIN D. MARTIN, JR. **MGRM** 04/12/2005