

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041480

Entity Name: SHAR-LYN LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9790 GULF SHORE DRIVE
306
NAPLES, FL 34108

New Principal Place of Business:

9790 GULF SHORE DRIVE
306
NAPLES, FL 34108

Current Mailing Address:

9790 GULF SHORE DRIVE
306
NAPLES, FL 34108

New Mailing Address:

9790 GULF SHORE DRIVE
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:

MARTIN, ALVIN D JR
9790 GULF SHORE DRIVE
306
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MARTIN, ALVIN D JR
9790 GULF SHORE DRIVE
306
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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, ALVIN D JR
Address: 9790 GULF SHORE DRIVE #306
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, ALVIN D JR
Address: 9790 GULF SHORE DRIVE #306
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/13/2009

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