

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066350

FILED
Apr 15, 2008
Secretary of State

Entity Name: S.H.A.R.E. INVESTMENTS, LLC

Current Principal Place of Business:

2550 N. FEDERAL HWY
STE 18
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2550 N. FEDERAL HWY
STE 18
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0792151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKARD, SHARON
2550 N. FEDERAL HIGHWAY
18
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

PICKARD, SHARON A PRES
2550 N. FEDERAL HIGHWAY
18
FORT LAUDERDALE, FL 33305 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: SHARON A. PICKARD

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICKARD, SHARON
Address: 2550 N FEDERAL HWY, STE 18
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICKARD, SHARON A
Address: 2550 N FEDERAL HWY, STE 18
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SHARON A. PICKARD

MGM

04/15/2008

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