

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075780

FILED
Feb 08, 2011
Secretary of State

Entity Name: SHARES GROUP OF PROPERTIES LLC

Current Principal Place of Business:

6820 3RD AVE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

11208 THONOTOSASSA RD
THONOTOSASSA, FL 33592

Current Mailing Address:

6820 3RD AVE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

11208 THONOTOSASSA RD
THONOTOSASSA, FL 33592

FEI Number: 86-1120915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHITTI
6820 3RD AVE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

PATEL, BHITTI
11208 THONOTOSASSA RD
THONOTOSASSA, FL 33592 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: BHITTI PATEL

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, GHANSHYAM
Address: 11208 THONOTOSASSA RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM
Name: PATEL, BHITTI
Address: 11208 THONOTOSASSA RD
City-St-Zip: THONOTOSASSA, FL 33592

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: BHITTI PATEL

MGRM

02/08/2011

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