

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021155

Entity Name: SHARES REM, LLC

FILED  
Feb 08, 2011  
Secretary of State

## 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: 05-0618917

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