

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021155

Entity Name: SHARES REM, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

11208 THONOTOSASSA RD
THONOTOSASSA, FL 33592

New Principal Place of Business:

6820 3RD AVE NORTH
ST PETERSBURG, FL 33710

Current Mailing Address:

11208 THONOTOSASSA RD
THONOTOSASSA, FL 33592

New Mailing Address:

P O BOX 1077
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
11208 THONOTOSASSA RD
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

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

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, GHANSHYAM
Address: 6820 3RD AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: MGRM
Name: PATEL, BHITTI
Address: 6820 3RD AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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

02/20/2012

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