2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043551

Entity Name: SCHARLINVEST, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3310 DEVON CT. MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3310 DEVON CT. MIAMI, FL 33133

FEI Number: 20-2773426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHARLIN, DAVID M
3400 SW 27 AVE
SCHARLINVEST MANAGEMENT, LLC
3400 SW 27 AVE

#2103 #2103 MIAMI, FL 33133 US MIAMI, FL 33133 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: DAVID M SCHARLIN, MGRM

DAVID M SCHARLIN, MGRM 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGM (X) Delete Title: () Change () Addition

 Name:
 SCHARLIN, DAVID M
 Name:

 Address:
 3310 DEVON CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: MGM (X) Delete Title: () Change () Addition Name: SCHARLIN, PEGGY A Name:

 Name:
 SCHARLIN, PEGGY A
 Name:

 Address:
 0316 PFISTER DR.
 Address:

 City-St-Zip:
 ASPEN, CO 81611
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition
Name: SCHARLINVEST MANAGEM, ENT, LLC

 Address:
 Address:
 3400 SW 27 AVE #2103

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33133

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: DAVID M SCHARLIN, MGRM OF SCHARLINVEST MGT MGR 04/29/2008