

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092271

Entity Name: SHARDAN, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1340 PRESERVATION WAY
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1340 PRESERVATION WAY
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 38-3729066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC.
5999 CENTRAL AVE., SUITE 202
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DEEB & DURKIN, PA
5999 CENTRAL AVE., SUITE 202
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: MARY E CAVANAUGH

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAVANAUGH, MARY E
Address: 1340 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: CHRISTENSEN, MONICA L
Address: 1167 CLAY'S TRAIL
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: EDELSTEIN, SHARON E
Address: 1340 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: CAVANAUGH, DANIEL P
Address: 1340 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY E CAVANAUGH

MGRM

04/09/2008

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