2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101656

Entity Name: SHAREALTY LLC

FILED Sep 04, 2007 Secretary of State

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

90 NE 131 STREET NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

90 NE 131 STREET NORTH MIAMI, FL 33161

FEI Number: 20-3625092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BALLARD, SHARON F
90 NE 131 STREET
NORTH MIAMI, FL 33161 US
NIMMO, SHARON F
90 NE 131 STREET
NORTH MIAMI, FL 33161 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: SHARON NIMMO 09/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BALLARD, SHARON F
 Name:
 NIMMO, SHARON F

 Address:
 90 NE 131 STREET
 Address:
 90 NE 131 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 NORTH MIAMI, FL 33161

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: SHARON NIMMO MGRM 09/04/2007