2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103170

Entity Name: SHARKTRAK LLC

FILED Aug 07, 2006 Secretary of State

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

1409 LINCOLN ROAD, APT 208 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1409 LINCOLN ROAD, APT 208 MIAMI BEACH, FL 33139

FEI Number: 20-3656739 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:

GREEN, PETER GREEN, PETER

1409 LINCOLN ROAD, APT 208 1508 BAY ROAD APT #227 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 08/07/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 GREEN, PETER
 Name:
 GREEN, PETER

 Address:
 1409 LINCOLN ROAD, APT 208
 Address:
 1508 BAY ROAD APT #227

 Address:
 1409 LINCOLN ROAD, APT 208
 Address:
 1508 BAY ROAD APT #227

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM () Delete Title: () Change () Addition Name: BRAUNE, ERIC Name:

 Name:
 BRAUNE, ERIC
 Name:

 Address:
 1409 LINCOLN ROAD, APT 208
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER GREEN MR. 08/07/2006