

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005031

FILED  
Mar 26, 2007  
Secretary of State

Entity Name: SHARP ENTERPRISE HOLDINGS, L.L.C.

## Current Principal Place of Business:

9720 STERLING ROAD SUITE 208  
COOPER CITY, FL 33317

## New Principal Place of Business:

9720 STIRLING ROAD  
SUITE 208  
COOPER CITY, FL 33024

## Current Mailing Address:

9720 STERLING ROAD SUITE 208  
COOPER CITY, FL 33317

## New Mailing Address:

9720 STIRLING ROAD  
SUITE 208  
COOPER CITY, FL 33024

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARPE, ROBERT A  
1330 N.W. 166 AVE.  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

SHARPE, ROBERT A MR.  
1330 N.W. 166 AVE.  
PEMBROKE PINES, FL 33028 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: ROBERT SHARPE

03/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SHARPE, ROBERT A  
Address: 1330 N.W. 166TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: SHARPE, BARBARA E  
Address: 1330 N.W. 166TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM ( ) Delete  
Name: MILLER, BRENDA  
Address: 3261 LUCERNE WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM ( ) Delete  
Name: MCKENZIE, SUSAN  
Address: 8955 MEDWAY VALLEY LANE  
City-St-Zip: HENDERSON, NV 89074

Title: MGRM ( ) Delete  
Name: PARKES, AVA-GAYLE  
Address: 4525 HERITAGE PARKWAY  
City-St-Zip: COLLEGE PARK, GA 30349

Title: MGRM ( ) Delete  
Name: SHARPE, LAURIE-ANN  
Address: 1330 N.W. 166 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: MILLER, BRENDA-LEE C MRS.  
Address: 3261 LUCERNE WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Change ( ) Addition  
Name: MCKENZIE, SUSAN A MRS.  
Address: 8955 MEDWAY VALLEY LANE  
City-St-Zip: HENDERSON, NV 89074

Title: MGRM (X) Change ( ) Addition  
Name: PARKES, AVA-GAYLE R MRS.  
Address: 4525 HERITAGE PARKWAY  
City-St-Zip: COLLEGE PARK, GA 30349

Title: MGRM (X) Change ( ) Addition  
Name: SHARPE, LAURIE-ANN N MISS  
Address: 1330 N.W. 166 AVE.  
City-St-Zip: PEMBROKE PINES, FL 33028

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: BRENDA-LEE MILLER

MGRM

03/26/2007

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