

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005031

FILED
Apr 10, 2008
Secretary of State

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

Current Principal Place of Business:

9720 STIRLING ROAD
SUITE 208
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9720 STIRLING ROAD
SUITE 208
COOPER CITY, FL 33024

New Mailing Address:

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 MR.
1330 N.W. 166 AVE.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

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-LEE C MRS.
Address: 3261 LUCERNE WAY
City-St-Zip: MIRAMAR, FL 33025

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

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

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

ADDITIONS/CHANGES:

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

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:

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: ROBERT SHARPE

MGRM

04/10/2008

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