

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005031

FILED
Sep 12, 2009
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 ()
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGRM (X) Change () Addition
Name: MCKENZIE, SUSAN A MRS.
Address: 668 DONATELLO DRIVE
City-St-Zip: CORONA, CA 92882

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

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

09/12/2009

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