2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026270

Entity Name: SHARPE HOLDINGS, LLC

FILED Apr 16, 2008 Secretary of State

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

13710 S.W. 33RD COURT 13710 S.W. 33RD COURT DAVIE, FL 33330 DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

13710 S.W. 33RD COURT 13710 S.W. 33RD COURT **DAVIE, FL 33330** DAVIE, FL 33330 US

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

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD. SUITE 101 TALLAHASSEE, FL 323012960 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete SHARPE, LAURA SHARPE, LAURA Name: Name:

Address: 13710 S.W. 33RD COURT Address: 13710 S.W. 33RD COURT City-St-Zip: **DAVIE, FL 33330** City-St-Zip: DAVIE, FL 33330

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

SHARPE, ALEXANDER Name: SHARPE, ALEXANDER Name: Address: 13710 S.W. 33RD COURT Address: 13710 S.W. 33RD COURT City-St-Zip: DAVIE, FL 33330 City-St-Zip: DAVIE, FL 33330

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: LAURA SHARPE **MGRM** 04/16/2008