2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046717

Entity Name: SHARON HEDDISH, LLC

FILED Mar 23, 2009 Secretary of State

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

6550 SPARROW HAWK DRIVE 7422 EDENMORE STREET

WEST PALM BEACH, FL 33412 LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

6550 SPARROW HAWK DRIVE 7422 EDENMORE STREET

WEST PALM BEACH, FL 33412 LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-4871679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEDDISH, SHARON
6550 SPARROW HAWK DRIVE
HEDDISH, SHARON
7422 EDENMORE STREET

WEST PALM BEACH, FL 33412 US LAKEWOOD RANCH, FL 34202 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: SHARON HEDDISH 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HEDDISH, SHARONName:HEDDISH, SHARONAddress:6550 SPARROW HAWK DRIVEAddress:7422 EDENMORE STREETCity-St-Zip:WEST PALM BEACH, FL 33412City-St-Zip:LAKEWOOD RANCH, FL 34202

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: SHARON HEDDISH MGRM 03/23/2009