

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085220

Entity Name: SHARIANA, LLC

FILED  
Jul 23, 2008  
Secretary of State

**Current Principal Place of Business:**

916 SOUTH DIXIE HIGHWAY  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

916 SOUTH DIXIE HIGHWAY  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 20-5480132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

KELLY, SHARON A  
916 SOUTH DIXIE HIGHWAY  
LAKE WOTH, FL 33462      US

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

KELLY, SHARON A  
916 SOUTH DIXIE HIGHWAY  
LANTANA, FL 33462      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 A. KELLY

07/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: KELLY, SHARON A  
Address: 2565 SOUTH OCEAN BOULEVARD, 212  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

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: SHARON A. KELLY

MGR

07/23/2008

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