

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108449

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHARKSTER HOLDINGS, LLC

Current Principal Place of Business:

3707 SARATOGA LANE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3707 SARATOGA LANE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-5858137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERGHOS, STRATTON N JR
3707 SARATOGA LANE
DAVIE, FL 33328 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: STERGHOS, STRATTON N JR
Address: 3707 SARATOGA LANE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: SHARKEY, CHARMAINE
Address: 3707 SARATOGA LANE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: STERGHOS, NIKOLAS S
Address: 3707 SARATOGA LANE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: STERGHOS, KRISTOPHER S
Address: 3707 SARATOGA LANE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: STERGHOS, JACQUELINE C
Address: 3707 SARATOGA LANE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

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: STRATTON N STERGHOS, JR., MD

MGR

04/28/2008

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