

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 28, 2009
Secretary of State**

DOCUMENT# L07000023208

Entity Name: SHARICH, LLC

Current Principal Place of Business:

4872 HIDDEN BRANCHES DR.
DUNWOODY, GA 30338

New Principal Place of Business:

Current Mailing Address:

4872 HIDDEN BRANCHES DR.
DUNWOODY, GA 30338

New Mailing Address:

FEI Number: 20-8978266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ
ONE S.E. 3RD AVENUE, STE 2950
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN ESQ
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: _____ 05/28/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVERS, SHARI L
Address: 4872 HIDDEN BRANCHES DRIVE
City-St-Zip: DUNWOODY, GA 30338

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: LEVENSON, RICHARD J
Address: 12246 NORTHSHORE DR.
City-St-Zip: KNOXVILLE, TN 37922

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: SHARI L. SILVERS MGRM 05/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date