

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106945

FILED
Mar 10, 2011
Secretary of State

Entity Name: SHARP PERFORMANCE GROUP, LLC

Current Principal Place of Business:

19331 NORTH RIVERSIDE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

7782 SW JACK JAMES DR.
STUART, FL 34997

Current Mailing Address:

19331 NORTH RIVERSIDE DRIVE
TEQUESTA, FL 33469

New Mailing Address:

7782 SW JACK JAMES DR.
STUART, FL 34997

FEI Number: 83-0498566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, SCOTT R
19331 NORTH RIVERSIDE DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SHARP, SCOTT R
7782 SW JACK JAMES DR.
STUART, FL 34997 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: SCOTT SHARP

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHARP, SCOTT R
Address: 7782 SW JACK JAMES DR.
City-St-Zip: STUART, FL 34997

I hereby 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: SCOTT R. SHARP

MGR

03/10/2011

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