

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043972

Entity Name: SUGARLOAF SHARES, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1015 BUTTONWOOD DRIVE EAST
SUGARLOAF KEY, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1015 BUTTONWOOD DRIVE EAST
SUGARLOAF KEY, FL 33040 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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
Name: GIRONI, GAETANO
Address: 1015 BUTTONWOOD DRIVE EAST
City-St-Zip: SUGARLOAF KEY, FL 33040 US

Title: MGR
Name: SCHETTIG, ROBERT C
Address: 609 FRANCES ST.
City-St-Zip: KEY WEST, FL 33040

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: ROBERT C. SCHETTIG

MGR

01/30/2012

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