

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058663

Entity Name: SHARAH HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

400 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8056
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 26-2819336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PETER J
2425 GULF OF MEXICO DRIVE
UNIT 14F
LONGBOAT KEY, FL 34228 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: SHAW, PETER J
Address: 2425 GULF OF MEXICO DRIVE, UNIT 14F
City-St-Zip: LONGBOAT KEY, FL 34228

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: PETER J. SHAW

MGRM

04/27/2011

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