

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2012
Secretary of State

Entity Name: SHARP VACATION PROPERTIES, L.L.C.

Current Principal Place of Business:

5511 DRY RIDGE ROAD
CINCINNATI, OH 45252 US

New Principal Place of Business:

6446 FOXTAIL LANE
LIBERTY TOWNSHIP, OH 45044 US

Current Mailing Address:

5511 DRY RIDGE ROAD
CINCINNATI, OH 45252 US

New Mailing Address:

6446 FOXTAIL LANE
LIBERTY TOWNSHIP, OH 45044 US

FEI Number: 26-3241343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN LAW FIRM, P.A.
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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: SHARP, DORIS
Address: 6446 FOXTAIL LANE
City-St-Zip: LIBERTY TOWNSHIP, OH 45044 US

Title: MGRM
Name: SHARP-STENKEN, SONYA
Address: 7121 LARKSPUR LANE
City-St-Zip: LIBERTY TOWNSHIP, OH 45044 US

Title: MGRM
Name: SHARP, MICHAEL JR.
Address: 1803 SYCAMORE STREET
City-St-Zip: CINCINNATI, OH 45202 US

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: DORIS SHARP

MGRM

03/10/2012

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