

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084560

FILED
Apr 03, 2009
Secretary of State

Entity Name: EDWARD TAYLOR SHARP LLC

Current Principal Place of Business:

100 EAST LINTON BLVD., STE. 305A
DELRAY BEACH, FL 33483

New Principal Place of Business:

100 EAST LINTON BLVD., STE. 404B
DELRAY BEACH, FL 33483

Current Mailing Address:

100 EAST LINTON BLVD., STE. 305A
DELRAY BEACH, FL 33483

New Mailing Address:

100 EAST LINTON BLVD., STE. 404B
DELRAY BEACH, FL 33483

FEI Number: 26-4058233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHARP, EDWARD T
2490 RIVIERA DRIVE
DELRAY BEACH, FL 33445 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: EDWARD T. SHARP

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHARP, EDWARD T
Address: 100 EAST LINTON BLVD., STE. 305A
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: SHARP, EDWARD T
Address: 100 EAST LINTON BLVD., STE. 305A
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARP, EDWARD T
Address: 100 EAST LINTON BLVD., STE. 404 B
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: SHARP, EDWARD T
Address: 100 EAST LINTON BLVD., STE. 404 B
City-St-Zip: DELRAY BEACH, FL 33483

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: EDWARD T. SHARP

MGR

04/03/2009

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