

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099554

FILED
Apr 25, 2011
Secretary of State

Entity Name: SHARPSTONE INVESTMENTS, LLC

Current Principal Place of Business:

5896 LAKE MELROSE DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

293 LOOKOUT POINT DRIVE
OSPREY, FL 34229

Current Mailing Address:

5896 LAKE MELROSE DRIVE
ORLANDO, FL 32829

New Mailing Address:

293 LOOKOUT POINT DRIVE
OSPREY, FL 34229

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUIPERS, JOE
5896 LAKE MELROSE DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

KUIPERS, JOE
293 LOOKOUT POINT DRIVE
OSPREY, FL 34229 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: JOE KUIPERS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUIPERS, JOSEPH
Address: 293 LOOKOUT POINT DRIVE
City-St-Zip: OSPREY, FL 34229

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: JOE KUIPERS

MR

04/25/2011

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