

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099554

FILED
Jan 31, 2012
Secretary of State

Entity Name: SHARPSTONE INVESTMENTS, LLC

Current Principal Place of Business:

293 LOOKOUT POINT DRIVE
OSPREY, FL 34229

New Principal Place of Business:

726 SHAKETT CREEK DRIVE
NOKOMIS, FL 34275 UN

Current Mailing Address:

293 LOOKOUT POINT DRIVE
OSPREY, FL 34229

New Mailing Address:

726 SHAKETT CREEK DRIVE
NOKOMIS, FL 34275 UN

FEI Number: 90-0712320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KUIPERS, JOE
726 SHAKETT CREEK DRIVE
NOKOMIS, FL 34275 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:

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUIPERS, JOSEPH
Address: 726 SHAKETT CREEK DRIVE
City-St-Zip: NOKOMIS, FL 34275 UN

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: JOSEPH P. KUIPERS

MGRM

01/31/2012

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