2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110245

Entity Name: SHARPER THAN NEW, LLC

FILED Sep 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421A SAINT ARMAND'S CIRCLE 943 CITRUS AV

STE. 414 SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

421A SAINT ARMAND'S CIRCLE 244 SHOPPING AVE

STE. 414 #213

SARASOTA, FL 34236 US SARASOTA, FL 34237 US

FEI Number: 26-3810992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

MULLER, KRYSTINA
943 CITRUS AV

SUITE A-100 SARASOTA, FL 34236 US TAMPA, FL 33612 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: KRYSTINA MULLER 09/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MULLER, KRYSTINA
 Name:
 MULLER, KRYSTINA

 Address:
 421A SAINT ARMAND'S CIRCLE, STE. 414
 Address:
 943 CITRUS AV

City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: SARASOTA, FL 34236 US

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: KRYSTINA MULLER MGRM 09/04/2009