2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115065

Entity Name: SHARP CARTS LEASING, LLC

FILED Feb 16, 2011 Secretary of State

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

2922 FORSYTH ROAD 4100 US HWY 1

WINTER PARK, FL 32792 US EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

2922 FORSYTH ROAD 4100 US HWY 1

WINTER PARK, FL 32792 US EDGEWATER, FL 32141 US

FEI Number: 26-3894031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADAMS, JUDITH ADAMS, JUDITH 4100 US HWY 1

2922 FORSYTH ROAD WINTER PARK, FL 32792 US EDGEWATER, FL 32141 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: 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHARP CARTS MANAGEMENT, LLC Name:

Address: 4100 US HWY 1

City-St-Zip: EDGEWATER, FL 32141 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 Statues.

SIGNATURE: J. ADAMS **MGRM** 02/16/2011