2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106576

Entity Name: LANDSHARK HOLDINGS, LLC

FILED Apr 22, 2011 Secretary of State

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

4503 WOODBINE ROAD PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

4503 WOODBINE ROAD PACE, FL 32571 US

FEI Number: 27-1247698 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:

LEVINE, STEPHEN J 9720 STIRLING RD #105C COOPER CITY, FL 33024 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEVINE, STEPHEN J Address: 1131 SW 127 TERR City-St-Zip: DAVIE, FL 33325 US

Title: MGRM

 Name:
 LUCAS, DANIEL R

 Address:
 2854 WALLACE LAKE RD

 City-St-Zip:
 PACE, FL 32571 US

Title: MGRM

Name: KANTOR, JONATHAN H Address: 15 W SIXTH ST #2601 City-St-Zip: TULSA, OK 74119 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: DANIEL LUCAS PRES 04/22/2011