2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116495

Entity Name: FIFTH SHARK GROUP, LLC

FILED Mar 02, 2010 Secretary of State

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

1093 A1A BEACH BLVD STE 423 ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1093 A1A BEACH BLVD STE 423 ST AUGUSTINE, FL 32080

FEI Number: 27-1479135 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:

MEYERPETER, MICHAEL 1093 A1A BEACH BLVD STE 423 ST AUGUSTINE, FL 32080 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:
 MEYERPETER, MICHAEL

 Address:
 105 BAYBERRY CIR - # 406

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: MGRM

 Name:
 MEYERPETER, JOYCE

 Address:
 105 BAYBERRY CIR - # 406

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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: MICHAEL MEYERPETER PART 03/02/2010