

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001028

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHARRETT CONSTRUCTION, LLC

Current Principal Place of Business:

331 EASTON DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

331 EASTON DRIVE
LAKELAND, FL 33803

New Mailing Address:

P.O. BOX 8725
LAKELAND, FL 33806

FEI Number: 27-1633173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARRETT, DANIEL
331 EASTON DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: SHARRETT, DANIEL
Address: 331 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MGR
Name: SHARRETT, THOMAS E
Address: 4617 GARY AVE
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: SHARRETT, THOMAS C
Address: 1501 SHORE ACRE DRIVE
City-St-Zip: LAKELAND, FL 33801

Title: MGR
Name: SHARRETT, KRISTINA M
Address: 331 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

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: DANIEL SHARRETT

MGRM

04/26/2011

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