2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L10000068252

Entity Name: SHARP INDUSTRIES LLC

Current Principal Place of Business:

1063 AZALEA POINT DRIVE
PORT ORANGE, FL 32129

New Principal Place of Business:

480 REED CANAL ROAD
18
SOUTH DAYTONA, FL 32119

Current Mailing Address:

480 REED CANAL RD
18
SOUTH DAYTONA, FL 32119

New Mailing Address:

480 REED CANAL ROAD
18
SOUTH DAYTONA, FL 32119

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NO FRILLS ACCOUNTING
906 KINGSPORT COURT
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

SHARP, BENJAMIN M
480 REED CANAL ROAD
18
SOUTH DAYTONA, FL 32119 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: BENJAMIN M. SHARP 04/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHARP, BENJAMIN M
Address: 480 REED CANAL ROAD 18
City-St-Zip: SOUTH DAYTONA, FL 32119

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: BENJAMIN M. SHARP MGRM 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date