2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099620

Entity Name: SHARON DIAMOND LLC

FILED Feb 15, 2011 Secretary of State

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

3200 46TH STREET NORTH 2406 NURSERY ROAD ST. PETERSBURG, FL 33713 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6536 POST OFFICE BOX 1636 CLEARWATER, FL 33758 LADY LAKE, FL 32159

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

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

REED, THOMAS G III 104 SOUTH OLD DIXIE HIGHWAY LADY LAKE, FL 32159 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:
 DIAMOND, LINDA

 Address:
 P.O. BOX 1636

 City-St-Zip:
 LADY LAKE, FL 33159

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: LINDA DIAMOND MGRM 02/15/2011