

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119508

Entity Name: SHARTED, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4540 W CORAL CIR
N FORT MYERS, FL 33903 US

New Principal Place of Business:

3440 MARINATOWN LANE
UNIT 206
N FORT MYERS, FL 33903 US

Current Mailing Address:

4540 W CORAL CIR
N FORT MYERS, FL 33903 US

New Mailing Address:

PO BOX 150718
CAPE CORAL, FL 33915 US

FEI Number: 27-3981895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, KELLY
4540 W CORAL CIR
N FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

MCCLAIN, KELLY
3440 MARINATOWN LANE
UNIT 260
N FORT MYERS, FL 33903 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: KELLY MCCLAIN

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCLAIN, WILLIAM JR.
Address: 3440 MARINATOWN LANE #206
City-St-Zip: N FORT MYERS, FL 33903

Title: MGRM
Name: BOTTENBERG, BRETT
Address: 10478 SMOKEWOOD RD
City-St-Zip: LAS VEGAS, NV 89135

Title: MGRM
Name: FREEMAN, HOWARD
Address: 11135 ROMOLA ST
City-St-Zip: LAS VEGAS, NV 89141

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: WILLIAM MCCLAIN

MGRM

01/12/2011

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