2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119508

Entity Name: SHARTED, LLC

FILED Feb 22, 2012 Secretary of State

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

3440 MARINATOWN LANE UNIT 206

N FORT MYERS, FL 33903 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: WILLIAM MCCLAIN MGRM 02/22/2012