

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004230

FILED
Apr 12, 2012
Secretary of State

Entity Name: SHARPE PROCESSING & CONSULTING, LLC.

Current Principal Place of Business:

521 NORTHLAKE BLVD
4
NORTH PALM EACH, FL 33408 US

Current Mailing Address:

521 NORTHLAKE BLVD
4
NORTH PALM EACH, FL 33408 US

New Principal Place of Business:

2201 NW CORPORATE BLVD
200
BOCA RATON, FL 33431 US

New Mailing Address:

12629 85TH RD N
WEST PALM BEACH, FL 33412 UN

FEI Number: 27-4842982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHARPE, MICHELE A
12629 85TH ROAD N.
WEST PALM BEACH, FL 33412 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: SHARPE, MICHELE A
Address: 12629 85TH ROAD N.
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: MICHELE SHARPE MGRM 04/12/2012

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