

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002302

Entity Name: SHARCO PROPERTIES, LLC

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

621 E MEHRING WAY  
2607  
CINCINNATI, OH 45202

## Current Mailing Address:

621 E MEHRING WAY  
2607  
CINCINNATI, OH 45202

## New Principal Place of Business:

460 LAUNCH CIRCLE  
PH #1  
NAPLES, FL 34108

## New Mailing Address:

460 LAUNCH CIRCLE  
PH #1  
NAPLES, FL 34108

FEI Number: 31-1678744      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

KOPP, EILEEN  
303 TURTLE HATCH ROAD  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

SHARON, BECKY  
460 LAUNCH CIRCLE  
PH #1  
NAPLES, FL 34108 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: BECKY SHARON

06/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SHARON, BECKY ANN  
Address: 621 E MEHRING WAY APT 2607  
City-St-Zip: CINCINNATI, OH 45202

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SHARON, BECKY ANN  
Address: 460 LAUNCH CIRCLE PH #1  
City-St-Zip: NAPLES, FL 34108

Title: MGR ( ) Change (X) Addition  
Name: COOK, JENNIE L  
Address: 885 WESTWOOD  
City-St-Zip: BIRMINGHAM, MI 48009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BECKY ANN SHARON

MGR

06/30/2005

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