

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002844

FILED
Feb 04, 2009
Secretary of State

Entity Name: SHARP CARTS MANAGEMENT, LLC

Current Principal Place of Business:

777 N. RAINBOW BLVD. STE 250
LAS VEGAS, NV 89107 11

New Principal Place of Business:

5550 PAINTED MIRAGE RD.
STE. 320
LAS VEGAS, NV 89149 11

Current Mailing Address:

777 N. RAINBOW BLVD. STE 250
LAS VEGAS, NV 89107 11

New Mailing Address:

5550 PAINTED MIRAGE RD.
STE. 320
LAS VEGAS, NV 89149 11

FEI Number: 20-8139397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JUDY
2721 FORSYTH RD
STE 161
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ADAMS, JUDY
2922 FORSYTH RD
WINTER PARK, FL 32792 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: JUDY ADAMS

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMS, JUDITH B
Address: 2721 FORSYTH RD STE 161
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, JUDITH B
Address: 2922 FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUDY ADAMS

MGR.

02/04/2009

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