

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005868

FILED
Feb 08, 2008
Secretary of State

Entity Name: SHARKLET TECHNOLOGIES, LLC

Current Principal Place of Business:

5670 S. BEECH CIRCLE
GREENWOOD VILLAGE, CO, FL 80121

New Principal Place of Business:

13859 PROGRESS BLVD
ALACHUA, FL 32615

Current Mailing Address:

5670 S. BEECH CIRCLE
GREENWOOD VILLAGE, CO, FL 80121

New Mailing Address:

PO BOX 1799
ALACHUA, FL 32616

FEI Number: 26-0710758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, ANTHONY B
3959 N.W. 37TH PLACE
GAINESVILLE, FL 32606 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: MGR () Delete
Name: BAGAN, JOSEPH W
Address: 5670 S. BEECH CIRCLE
City-St-Zip: GREENWOOD VILLAGE, CO, FL 80121

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAGAN, JOSEPH W
Address: PO BOX 1799
City-St-Zip: ALACHUA, FL 32616

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: JOSEPH W BAGAN

MGR

02/08/2008

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