_2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # L0000009553 1. Entity Name SHEAR DIMENSIONS, LLC Principal Place of Business Mailing Address 274 N NOVA ROAD 274 N NOVA ROAD ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 22-3758146 Not Applicable Zip Country Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAVELO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 274 NORTH NOVA RD ORMOND BEACH FL 32174 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agont and title 4 applicable (NOTE: Registered Agent's a ration required when rejostation) DATE FILE NOW!!! FEE IS \$138.75 U00000908744 After May 1, 2008, Fee Will Be \$538.75 05/06/08-80044-001 138.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Defete TITLE MGR TITLE Change Addition NAME PAVELO, ROBERT NAME STREET ADDRESS STREET ADDRESS 274 N NOVA ROAD CITY-ST-ZIF ORMOND BEAH FL 32174 CITY-ST-ZiP MGR ☐ Delete Change Addition HILE HitcE NAME STAUFFER, MICHAEL NAME STREET ADDRESS 274 N NOVA ROAD STREET ADORESS CITY-ST-ZIP CITY-ST-ZiP ORMOND BEAH FL 32174 THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-Z:P DILE ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition T:TEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - Z)P CITY - ST - ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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.

Date

:Dayшта Р.юов #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE