2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032231

Entity Name: SHEAR BLUE, LLC

FILED May 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2209 OLD DIXIE HWY. 2209 OLD DIXIE HWY.

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

P.O. BOX 250731 P.O. BOX 250731

DAYTONA BEACH, FL 32125 DAYTONA BEACH, FL 32125 US

FEI Number: 01-0795633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B & C CORPORATE SERVICES OF CENTRAL FL INC

390 NORTH ORANGE AVE, STE 1100 ORLANDO, FL 32801

P.O. BOX 250731 DAYTONA BEACH, FL 32801 US

CANUP, MARILYN B

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: MARILYN B. CANUP 05/06/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition

CANUP, LOUIS B Name: Name: Address: Address: 2209 OLD DIXIE HWY. City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: CANUP, MARILYN B Address: Address: 2209 OLD DIXIE HWY. City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174

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: MARILYN B. CANUP **MGMR** 05/06/2004