2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032231

Entity Name: SHEAR BLUE, LLC

FILED Feb 02, 2005 Secretary of State

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

2209 OLD DIXIE HWY.

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

P.O. BOX 250731

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:

CANUP, MARILYN B
P.O. BOX 250731

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P.O. BOX 250731

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P.O. BOX 250731

DAYTONA BEACH, FL 32801 US DAYTONA BEACH, FL 32125 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: 02/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: CANUP, LOUIS B
Address: 2209 OLD DIXIE HWY.

Name: CANUP, LOUIS B
Address: 2209 OLD DIXIE HWY.

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CANUP, MARILYN B Name: CANUP, MARILYN B

Address: 2209 OLD DIXIE HWY.

City-St-Zip: ORMOND BEACH, FL 32174

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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 MGRM 02/02/2005