

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036992

Entity Name: SHEAR PERFECTION LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6554 S. KANNER HWY, SUITE 301
STUART, FL 34997

New Principal Place of Business:

6554 S. KANNER HWY
STUART, FL 34997

Current Mailing Address:

6554 S. KANNER HWY, SUITE 301
STUART, FL 34997

New Mailing Address:

6554 S. KANNER HWY
STUART, FL 34997

FEI Number: 20-2682258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SANTAVICCA, SUZANNE M
1799 S.W.CINEMA ST.
PORT ST. LUCIE, FL 34953 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: SUZANNE M SANTAVICCA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARIE SANTAVICCA, SUZANNE
Address: 6554 S. KANNER HWY, SUITE 301
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: RESTAINO, JOHN
Address: 6554 S. KANNER HWY, SUITE 301
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTAVICCA, SUZANNE M
Address: 6554 S. KANNER HWY
City-St-Zip: STUART, FL 34997

Title: MGR (X) Change () Addition
Name: RESTAINO, JOHN
Address: 6554 S. KANNER HWY
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZANNE M SANTAVICCA

MGR

04/28/2006

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