2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 29, 2011
Secretary of State

DOCUMENT# L05000036992

Entity Name: SHEAR PERFECTION LLC

Current Principal Place of Business:

6554 S. KANNER HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6554 S. KANNER HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 20-2682258 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANTAVICCA, SUZANNE M
1799 S.W.CINEMA ST.
PORT ST. . LUCIE, FL 34953 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
Name: SANTAVICCA, SUZANNE M
Address: 6554 S. KANNER HWY
City-St-Zip: STUART, FL 34997

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

Title: MGR
Name: SANTAVICCA, SUZANNE M
Address: 1799 SW CINEMA ST
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR
Name: SANTAVICCA, SUZANNE M
Address: 1799 SW CINEMA ST
City-St-Zip: PORT ST. LUCIE, FL 34953

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Name: SANTAVICCA, SUZANNE M
Address: 1799 SW CINEMA ST
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby 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 Statues.

SIGNATURE: SUZANNE SANTAVICCA MGR 05/29/2011

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