2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036992

Entity Name: SHEAR PERFECTION LLC

FILED Jan 08, 2012 Secretary of State

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

6554 S. KANNER HWY STUART, FL 34997

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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

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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 01/08/2012

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