

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093848

FILED
Apr 23, 2008
Secretary of State

Entity Name: SHEAR SUCCESS SALON, LLC

Current Principal Place of Business:

2200 HERCULES AVENUE
SUITE 100
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1261
DUNEDIN, FL 34697 US

New Mailing Address:

2200 HERCULES AVENUE
SUITE 100
CLEARWATER, FL 33763

FEI Number: 26-1087808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULCUNRY, ANITA D
1542 SANTA ANNA DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MULCUNRY, ANITA D RA
1542 SANTA ANNA DRIVE
DUNEDIN, FL 34698 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: ANITA D MULCUNRY

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULCUNRY, ANITA D
Address: 1542 SANTA ANNA DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM () Delete
Name: JANUCHOWSKI, CYNTHIA A
Address: 2200 HERCULES AVENUE
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANITA D MULCUNRY

MGRM

04/23/2008

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