

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019496

Entity Name: SHEARER DELIGHTS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6007 60TH STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

620 A 17TH STREET EAST
PALMETTO, FL 34221

Current Mailing Address:

6007 60TH STREET EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-1930953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROGAN, TIMOTHY M
4900 MANATEE AVE WEST STE 101
BRADENTON, FL 34209 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: MGRM () Delete
Name: SHEARER, RICHARD
Address: 6007 60TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SHEARER, RICHARD
Address: 6007 60TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: VP () Change (X) Addition
Name: SHEARER, BLANCHE
Address: 6007 60TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: RICHARD SHEARER

PRES

04/29/2009

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