2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061052

Entity Name: SHEAR MAGIC BEAUTY SALON, LLC

FILED Mar 21, 2010 Secretary of State

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

3204 S. HIGHWAY 17-92 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

3204 S. HIGHWAY 17-92 DEBARY, FL 32713

FEI Number: 26-2829596 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:

MARTINO, SUSAN 3204 S. HIGHWAY 17-92 DEBARY, FL 32713 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: MGRM

 Name:
 MARTINO, SUSAN

 Address:
 3204 S. HIGHWAY 17-92

 City-St-Zip:
 DEBARY, FL 32713

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: SUSAN MARTINO MGRM 03/21/2010