

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061052

FILED
Jan 23, 2011
Secretary of State

Entity Name: SHEAR MAGIC BEAUTY SALON, LLC

Current Principal Place of Business:

3204 S. HIGHWAY 17-92
DEBARY, FL 32713

New Principal Place of Business:

4 S. HIGHWAY 17-92
DEBARY, FL 32713

Current Mailing Address:

3204 S. HIGHWAY 17-92
DEBARY, FL 32713

New Mailing Address:

4 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:

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

Name and Address of New Registered Agent:

MARTINO, SUSAN
4 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:

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINO, SUSAN
Address: 4 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 Statutes.

SIGNATURE: SUSAN MARTINO

MGRM

01/23/2011

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