

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072911

Entity Name: SHEAR CONCEPTS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2810 DAVID WALKER DR
SUITE 2810
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

13121 BERNICE AVE.
UMATILLA, FL 32159

New Mailing Address:

FEI Number: 26-3151664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KELLY J
13121 BERNICE AVE.
UMATILLA, FL 32784 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: MGR () Delete
Name: MORGAN, KELLY J
Address: 13121 BERNICE AVE.
City-St-Zip: UMATILLA, FL 32784

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, KELLY J
Address: 13121 BERNICE AVE.
City-St-Zip: UMATILLA, FL 32784

Title: MGRM () Change (X) Addition
Name: MORGAN, KALYN N
Address: 13121 BERNICE AVE
City-St-Zip: UMATILLA, FL 32784

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: KELLY J MORGAN

MGRM

04/27/2009

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