2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061736

Entity Name: CLEAN CUT INT'L., LLC

FILED Jan 04, 2011 Secretary of State

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

14255 U.S. HIGHWAY 1 SUITE 235

JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

14255 U.S. HIGHWAY 1 SUITE 235 JUNO BEACH, FL 33408

FEI Number: 27-0487329 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: PRES

 Name:
 GRAHAM, MIKE

 Address:
 14255 U.S. HIGHWAY 1

 City-St-Zip:
 JUNO BEACH, FL 33408

Title: CEO

Name: ANDERSON, WINFIELD S JR. Address: 14255 U.S. HIGHWAY 1 City-St-Zip: JUNO BEACH, FL 33408

Title: VP

Name: LITTLE, THOMAS

Address: 14255 US HIGHWAY 1, SUITE 235

City-St-Zip: JUNO BEACH, FL 33408

Title: SEC/

Name: HAAS, SHARON

Address: 14255 US HIGHWAY 1, SUITE 235

City-St-Zip: JUNO BEACH, FL 33408

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: WINFIELD SCOTT ANDERSON, JR.

CEO

01/04/2011