

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061736

Entity Name: CLEAN CUT INT'L., LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14255 U.S. HIGHWAY 1
SUITE 221
JUNO BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

430 ANDBRO DRIVE
UNIT 1
PITMAN, NJ 08071

FEI Number: 27-0487329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: GRAHAM, MIKE J
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 S
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 Statutes.

SIGNATURE: SHARON S. HAAS

SEC

01/04/2012

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