2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066417

Entity Name: SHEARS OF JOY, LLC

FILED Apr 26, 2010 Secretary of State

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

48 SE OSCEOLA STREET STUART, FL 34994

Current Mailing Address: New Mailing Address:

3741 SW COQUINA COVE APT # 204 PALM CITY, FL 34990

FEI Number: 27-0521207 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:

HUFFSMITH, CHERYL 3741 SW COQUINA COVE APT 204 PALM CITY, FL 34990 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: HUFFSMITH, CHERYL

Address: 3741 SW COQUINA COVE, APT 204

City-St-Zip: PALM CITY, FL 34990

Title: MGMR

Name: CRISTOFORO, NICOLE

Address: 3347 SW SUNSET TRACE CIRCLE

City-St-Zip: PALM CITY, FL 34990

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: CHERYL HUFFSMITH MGRM 04/26/2010