

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066424

FILED
Apr 03, 2010
Secretary of State

Entity Name: SHEAR IMAGE AT THE BUCKINGHAM STORE, LLC

Current Principal Place of Business:

13701 ORANGE RIVER BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

13701 ORANGE RIVER BLVD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 80-0443546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL L. MICHETTI, PL
999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WHITED, LISA A
4208 24TH STREET, S.W.
LEHIGH ACRES, FL 33976 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: LISA A WHITED

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITED, LISA K
Address: 4208 24TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

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: LISA A WHITED

MGRM

04/03/2010

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