

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066424

FILED
Mar 21, 2011
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:

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

03/21/2011

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