

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092321

**FILED
Feb 28, 2011
Secretary of State**

Entity Name: SHEAR ATTITUDE SALON AND SPA, L.L.C.

Current Principal Place of Business:

2280 SCOTT ROAD
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

2280 SCOTT ROAD
LABELLE, FL 33935

New Mailing Address:

FEI Number: 80-0491712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, HARRY O
2242 MAIN STREET
FT. MYERS, FL 33901 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: MGR
Name: CHALLENGER, DORI
Address: 2280 SCOTT ROAD
City-St-Zip: LABELLE, FL 33935

Title: MGRM
Name: CHALLENGER, RANDY
Address: 2280 SCOTT ROAD
City-St-Zip: LABELLE, FL 33935

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: DORI CHANDLER

MGRM

02/28/2011

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