

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122761

Entity Name: SHEAR MASTER, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

696 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1248 BLUEBIRD AVENUE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON-ABBOTT, JENNIFER
800 N. COLLIER BLVD.
SUITE 203
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DIFRANCO, TERESA
1248 BLUEBIRD AVENUE
MARCO ISLAND, FL 34145 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: TERESA DIFRANCO

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIFRANCO, TERESA
Address: 1248 BLUEBIRD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145 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: TERESA DIFRANCO

MGRM

04/18/2011

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