

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082632

FILED
Jan 11, 2012
Secretary of State

Entity Name: SHEAR ESSENCE SALON & SPA, LLC

Current Principal Place of Business:

3880 SOUTH WASHINGTON AVE
SUITE #230
TITUSVILLE, FL 32780 US

New Principal Place of Business:

9 MAIN STREET
TITUSVILLE, FL 32796 US

Current Mailing Address:

3305 LISA DRIVE
MIMS, FL 32754 US

New Mailing Address:

9 MAIN STREET
TITUSVILLE, FL 32796 US

FEI Number: 45-2992861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, JANICE L
3305 LISA DRIVE
MIMS, FL 32754 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: CONE, JANICE L
Address: 3305 LISA DRIVE
City-St-Zip: MIMS, FL 32754 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: JANICE L CONE

MGR

01/11/2012

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