

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003152

FILED
Mar 09, 2010
Secretary of State

Entity Name: SHEAR ENTERPRISES, LLC

Current Principal Place of Business:

2830 SCHERER DRIVE, STE 330
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2830 SCHERER DRIVE, STE 330
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 41-2099782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, VAN A
2810 SCHERER DRIVE, STE 120
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

FAGAN, VAN A
2830 SCHERER DRIVE, STE 330
ST. PETERSBURG, FL 33716 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:

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAGAN, VAN A
Address: 2830 SCHERER DRIVE, STE 330
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR
Name: SHEAR-FAGAN, RHONDA
Address: 2830 SCHERER DRIVE, STE 330
City-St-Zip: ST. PETERSBURG, FL 33716

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: VAN A FAGAN

PRES

03/09/2010

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