

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016389

FILED
Feb 16, 2012
Secretary of State

Entity Name: GEAR DOWN, LLC

Current Principal Place of Business:

9964 VIA SAN MARCO
FT. MEYERS, FL 33905

New Principal Place of Business:

9964 VIA SAN MARCO
FT. MYERS, FL 33905 US

Current Mailing Address:

9964 VIA SAN MARCO
FT. MEYERS, FL 33905

New Mailing Address:

9964 VIA SAN MARCO
FT MYERS, FL 33905 US

FEI Number: 27-4825300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, JAMES G V.
9964 VIA SAN MARCO
FT. MEYERS, FL 33905 US

Name and Address of New Registered Agent:

WHITTEMORE, JAMES G V.
9964 VIA SAN MARCO
FT. MYERS, FL 33905 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: _____

Electronic Signature of Registered Agent

02/16/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITTEMORE, JAMES G V.
Address: 9964 VIA SAN MARCO
City-St-Zip: FT. MYERS, FL 33905

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: JAMES GOOCH WHITTEMORE V

MR

02/16/2012

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