

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119058

Entity Name: 21 GEARS CONSULTING GROUP LLC

Current Principal Place of Business:

17943 HOLLY BROOK DRIVE
TAMPA, FL 33647

Current Mailing Address:

17943 HOLLY BROOK DRIVE
TAMPA, FL 33647

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DERENZO, RONALD MJR
17943 HOLLY BROOK DRIVE
TAMPA, FL 33647 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

Date

Authorized Person(s) Detail :

Title MGRM
Name DERENZO, RONALD MJR
Address 17943 HOLLY BROOK DRIVE
City-State-Zip: TAMPA FL 33647

Title DIRECTOR OF MARKETING
Name DERENZO, NICHOLAS E
Address 17943 HOLLY BROOK DRIVE
City-State-Zip: TAMPA FL 33647

Title MGRM
Name DERENZO, JEAN A
Address 17943 HOLLY BROOK DRIVE
City-State-Zip: TAMPA FL 33647

Title DIRECTOR OF SALES
Name DERENZO, VICTORIA A
Address 17943 HOLLY BROOK DRIVE
City-State-Zip: TAMPA FL 33647

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD DERENZO

MGR

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date