## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000014170

Entity Name: GEARBOX DEVELOPMENT SERVICES, LLC

**Current Principal Place of Business:** 

5757 MAIN ST. FRISCO, TX 75034

**Current Mailing Address:** 

5757 MAIN ST.

FRISCO, TX 75034 US

FEI Number: 27-4592730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LN., STE. A TALLAHASSEE, FL 32308 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.

Title

**MBR** 

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Apr 30, 2024

**Secretary of State** 

7260357048CC

Authorized Person(s) Detail:

Title MBR

PITCHFORD, RANDY Name BAHL, STEPHEN Name Address 5757 MAIN ST. Address 5757 MAIN ST. City-State-Zip: FRISCO TX 75034 City-State-Zip: FRISCO TX 75034

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN BAHL

CORPORATE DIRECTOR

04/30/2024