

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038687

FILED
Apr 16, 2005
Secretary of State

Entity Name: GRUNT GEAR, L.L.C.

Current Principal Place of Business:

1300 NORTH FEDERAL HIGHWAY STE. 202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1300 NORTH FEDERAL HIGHWAY STE. 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 56-2401739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, SCOTT
1300 NORTH FEDERAL HIGHWAY STE. 202
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGR () Delete
Name: WARREN, JERAMIE C MGR
Address: 1300 N. FEDERAL HWY. SUITE 202
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EGAN, SCOTT MGR
Address: 1300 N. FEDERAL HWY. SUITE 202
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SCOTT EGAN

MGR

04/16/2005

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