

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038687

FILED
May 01, 2006
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:

1120 HOLLAND DRIVE
SUITE 17
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

1120 HOLLAND DRIVE
SUITE 17
BOCA RATON, FL 33487

FEI Number: 56-2401739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

EGAN, SCOTT
1120 HOLLAND DRIVE
SUITE 17
BOCA RATON, FL 33487 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: SCOTT EGAN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EGAN, SCOTT 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: 1120 HOLLAND DRIVE. SUITE 17
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

05/01/2006

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