2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # L04000005039** 1. Entity Name DAYTONA GEAR, LLC Principal Place of Business Mailing Address 356 PUTNAM AVE 356 PUTNAM AVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01252007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0751405 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent SHAY, DANIEL P 356 PUTNAM AVE ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations 🔑 SIGNATURE Signature, woed or printed name of emplayered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 U00000707333 9. MANAGING MEMBERS/MANAGERS TITLE MGRM SHAY, DANIEL P NAME STREET ADDRESS 356 PUTNAM AVE CITY-ST-ZIP ORMOND BEACH, FL 32174 MGRM TITLE DUVAL, LOUISE NAME STREET ADDRESS 356 PUTNAM AVE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE