2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005039

Entity Name: DAYTONA GEAR, LLC

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

356 PUTNAM AVE

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

356 PUTNAM AVE

ORMOND BEACH, FL 32174 US

FEI Number: 76-0751405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAY, DANIEL P 356 PUTNAM AVE

ORMOND BEACH, FL 32174 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAY, DANIEL P Address: 356 PUTNAM AVE

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: SHAY, NANCY
Address: 356 PUTNAM AVE

City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby 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 Statues.

SIGNATURE: DANIEL P SHAY MGRM 01/04/2011