

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005757

Entity Name: LSG GEAR, LLC

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

5000 SAN JOSE BOULEVARD, SUITE 12
JACKSONVILLE, FL 322077657

New Principal Place of Business:

3107 SPRING GLEN ROAD
SUITE 200
JACKSONVILLE, FL 32207 US

Current Mailing Address:

5000 SAN JOSE BOULEVARD, SUITE 12
JACKSONVILLE, FL 322077657

New Mailing Address:

3107 SPRING GLEN ROAD
SUITE 200
JACKSONVILLE, FL 32207 US

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

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER STREET, SUITE 2020
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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:

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEONARD, THEODORE
Address: 3107 SPRING GLEN ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR () Change (X) Addition
Name: KEMP, CHARLES
Address: 3107 SPRING GLEN ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR () Change (X) Addition
Name: RICHARD, CLAYVIN
Address: 3107 SPRING GLEN ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR () Change (X) Addition
Name: SUMTER, RODNEY
Address: 3107 SPRING GLEN ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

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: THEODORE LEONARD

MGR

02/21/2005

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