

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005757

FILED
Apr 28, 2006
Secretary of State

Entity Name: LSG GEAR, LLC

Current Principal Place of Business:

3107 SPRING GLEN ROAD
SUITE 200
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

P.O. BOX 441482
JACKSONVILLE, FL 32244 US

Current Mailing Address:

3107 SPRING GLEN ROAD
SUITE 200
JACKSONVILLE, FL 32207 US

New Mailing Address:

P.O. BOX 441482
JACKSONVILLE, FL 32244 US

FEI Number: 20-1624347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONARD, THEODORE
Address: P.O. BOX 441482
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: MGR (X) Change () Addition
Name: KEMP, CHARLES
Address: P.O. BOX 441482
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: MGR (X) Change () Addition
Name: RICHARD, CLAYVIN
Address: P.O. BOX 441482
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE LEONARD

MGR

04/28/2006

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