

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016119

Entity Name: T.J. GEAR COMPANY, L.C.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6573 MARISSA LOOP #1803
NAPLES, FL 34108

New Principal Place of Business:

6573 MARISSA LOOP #1803
NAPLES, FL 34108 US

Current Mailing Address:

6573 MARISSA LOOP #1803
NAPLES, FL 34108

New Mailing Address:

6573 MARISSA LOOP #1803
NAPLES, FL 34108 US

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

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH, STE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FISHER, JOHN H
Address: 6573 MARISSA LOOP #1803
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: BELL, PETE
Address: 2125 ARIELLE DR #2508
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHER, JOHN H
Address: 6573 MARISSA LOOP #1803
City-St-Zip: NAPLES, FL 34108 US

Title: MGR (X) Change () Addition
Name: BELL, PETE
Address: 2125 ARIELLE DR #2508
City-St-Zip: NAPLES, FL 34109 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: JOHN H. FISHER

MGR

04/26/2005

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