2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 01, 2007 08:00 AM **DOCUMENT # L04000022894 Secretary of State** BIG GEAR NUTRITION LLC Principal Place of Business 6037 CYPRESS:GARDENS:BLVD.; SE 7643 CANTERBURY CIRCLE WINTER HAVEN, FL-33884 LAKELAND, FL 33810-3404 CR2E083 (11/05) 01122007No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0810580 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, KEVIN DO NOT WRITE 5361 N. SOCRUM LOOP ROAD LAKELAND, FL 33809 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) HEYELAST CONTROL SESTIME PROPERTY OF USE 9. MANAGING MEMBERS/MANAGERS MGRM TITLE PARKER, KEVIN NAME STREET ADDRESS 5361 N. SOCRUM LOOP ROAD CITY-ST-ZIP LAKELAND, FL 33809 U00000614858 02/06/07-80047-011 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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.

FILED