^ 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 21, 2008 08:00 A DOCUMENT # L04000022894 **Secretary of State** 1. Entity Name **BIG GEAR NUTRITION LLC** Principal Place of Business Mailing Address 6037 CYPRESS GARDENS BLVD., SE 7643 CANTERBURY CIRCLE WINTER HAVEN, FL :33884 LAKELAND, FL 33810-3404 01092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0810580 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box 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. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ۵. TITLE **MGRM** PARKER, KEVIN NAME U00000833694 STREET ADDRESS 5361 N. SOCRUM LOOP ROAD CITY-ST-ZIP LAKELAND, FL 33809 02/28/08-80024-001 138.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

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.

SIGNATURE: Bandy Lanke

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NING MANAGING MERIBER, OR AUTHORIZED REPRESENTATIVE

2-18-08 863-859-0586

Dayorne Phone #

FILED