

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041195

Entity Name: THE GEAR'S BOX LLC

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

16215 S.R. 50
SUITE 207
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

3315 MAGNOLIA PETAL COURT
CLERMONT, FL 34711 US

New Mailing Address:

2944 MAGNOLIA BLOSSOM CIR
CLERMONT, FL 34711 US

FEI Number: 36-4555572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALDERON, RAFAEL A SR
3315 MAGNOLIA PETAL COURT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CALDERON, RAFAEL A SR
2944 MAGNOLIA BLOSSOM CIR
CLERMONT, FL 34711 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: RAFAEL CALDERON

06/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALDERON, RAFAEL A SR.
Address: 3315 MAGNOLIA PETAL COURT
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALDERON, RAFAEL A SR.
Address: 2944 MAGNOLIA BLOSSOM CIR
City-St-Zip: CLERMONT, FL 34711 US

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: RAFAEL CALDERON

P

06/05/2006

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