

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064294

FILED
Feb 17, 2005
Secretary of State

Entity Name: GROOVE GEAR INTERNATIONAL LLC

Current Principal Place of Business:

3607 NIGHTHAWK LANE
PENSACOLA, FL 32507 US

New Principal Place of Business:

2360 BAYOU BLVD
PENSACOLA, FL 32503 US

Current Mailing Address:

3607 NIGHTHAWK LANE
PENSACOLA, FL 32507 US

New Mailing Address:

2360 BAYOU BLVD
PENSACOLA, FL 32503 US

FEI Number: 30-0269741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: BRIER, JOHN JR.
Address: 3607 NIGHTHAWK LANE
City-St-Zip: PENSACOLA, FL 32507 US

Title: MGRM () Delete
Name: LAVALLEE, RONALD J
Address: 50 WEST ORO VIEJO DRIVE
City-St-Zip: QUEEN VALLEY, AZ 85218 US

Title: MGRM () Delete
Name: BICKFORD, BRIAN
Address: 477 CONGRESS STREET, 5TH FLOOR
City-St-Zip: PORTLAND, ME 04101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIER, JOHN JR.
Address: 2360 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503 US

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

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 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: RONALD J. LAVALLEE

MGRM

02/17/2005

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