2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076225

Entity Name: CERTIFIED INVESTOR GEAR, LLC

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 SW 5TH AVE

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

32 SW 5TH AVE

DELRAY BEACH, FL 33444

FEI Number: 20-1788108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL A

2514 HOLLYWOOD BOULEVARD STE 508

32 SW 5TH AVE HOLLYWOOD, FL 33020 DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

BENT, DWAN

in the State of Florida.

SIGNATURE: DWAN BENT 03/09/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

BENT, DWAN Name: Name: Address: 32 SW 5TH AVE Address: City-St-Zip: DELRAY BEACH, FL 33444 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: DWAN BENT 03/09/2005