

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092449

Entity Name: GEARS OCEANSIDE LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

146 BRENDALE DR
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

1204 OCEANSHORE BLVD
ORMOND BEACH, FL 32176 US

Current Mailing Address:

146 BRENDALE DR
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 03-0552359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEAR, JAMES
146 BRENDALE DR
ORMOND BEACH, FL 32176 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: GEAR, CATHERINE
Address: 146 BRENDALE DR
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES:

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: CATHERINE GEAR

MGRM

02/24/2005

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