2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015573

Entity Name: CAT GEAR LLC

FILED Mar 26, 2009 Secretary of State

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

1780 MOUNTCLAIR COURT MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 441 EUSTIS, FL 327270441

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CATALANO, DOMINIC 1780 MOUNTCLAIR COURT MT. DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CATALANO, DOMINIC
 Name:

 Address:
 P.O. BOX 441
 Address:

 City-St-Zip:
 EUSTIS, FL 327270441
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOMINIC CATALANO MGR 03/26/2009