

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023058

FILED
Apr 22, 2006
Secretary of State

Entity Name: GEAR HEAD ENTERPRISES, LLC

Current Principal Place of Business:

4958 S. PENINSULA DRIVE, SLIP 10
PONCE INLET, FL 32127

New Principal Place of Business:

1725 S. NOVA ROAD
C4
S. DAYTONA, FL 32119 US

Current Mailing Address:

4958 S. PENINSULA DRIVE, SLIP 10
PONCE INLET, FL 32127

New Mailing Address:

1725 S. NOVA ROAD
C4
S. DAYTONA, FL 32119 US

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

Name and Address of Current Registered Agent:

CHORIANOPOULOS, NIKOLAOS
4958 S. PENINSULA DRIVE, SLIP 10
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

CHORIANOPOULOS, NIKOLAOS
1725 S. NOVA ROAD
C4
S. DAYTONA, FL 32119 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: NIKOLAOS CHORIANOPOULOS

04/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHORIANOPOULOS, NIKOLAOS
Address: 4958 S. PENINSULA DRIVE, SLIP 10
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHORIANOPOULOS, NIKOLAOS MGR
Address: 1725 S. NOVA ROAD STE C4
City-St-Zip: S. DAYTONA, FL 32119

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: NIKOLAOS CHORIANOPOULOS

MGR

04/22/2006

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