

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043271

Entity Name: WALLABY GEAR LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1513 EDUCATION COURT
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

1513 EDUCATION COURT
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESNUT, DEAN A
1513 EDUCATION COURT
LEHIGH ACRES, FL, FL 33971 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/MANAGERS:

Title: MGR () Delete
Name: BERMEL, KLAUS
Address: 65075 85TH STREET
City-St-Zip: BEND, OR 97701

Title: MGR () Delete
Name: CHESNUT, DEAN A
Address: 1513 EDUCATION COURT
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMEL, KLAUS
Address: 104 CHIMNEY PLACE
City-St-Zip: WARNER ROBINS, GA 31088

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 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: DEAN CHESNUT

CEO

01/04/2007

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