

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051577

FILED
Apr 17, 2006
Secretary of State

Entity Name: GO J GEAR LLC

Current Principal Place of Business:

6130 BLAKEFORD DR.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6130 BLAKEFORD DR.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3162427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
STE. E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MILLER, WALTON E
6130 BLAKEFORD DRIVE
WINDERMERE, FL 34786 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: WALTON E. MILLER

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, WALTON
Address: 6130 BLAKEFORD DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: MILLER, DAPHNE
Address: 6130 BLAKEFORD DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTON E. MILLER

MGR

04/17/2006

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