

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071373

Entity Name: AMERIGEAR ATHLETIC, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

18329 BROOKPARK DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

19504 FRENCH LACE DRIVE
LUTZ, FL 33558 US

Current Mailing Address:

P.O. BOX 47537
TAMPA, FL 33646 US

New Mailing Address:

P.O. BOX 341317
TAMPA, FL 33694 US

FEI Number: 54-2191156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORSAK, JOHN A
18329 BROOKPARK DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KORSAK, JOHN A
19504 FRENCH LACE DRIVE
LUTZ, FL 33558 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: JOHN A. KORSAK

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KORSAK, JOHN A
Address: 18329 BROOKPARK DR.
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KORSAK, JOHN A
Address: 19504 FRENCH LACE DRIVE
City-St-Zip: LUTZ, FL 33558 US

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: JOHN A. KORSAK

MGR

01/11/2008

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