2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101524

Entity Name: WARRIOR PERFORMANCE GEAR, LLC

FILED Feb 22, 2010 Secretary of State

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

8616 NW 22ND AVENUE 1740 VIA VENETIA

GAINESVILLE, FL 32606 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

8616 NW 22ND AVENUE 1740 VIA VENETIA

GAINESVILLE, FL 32606 WINTER PARK, FL 32789

FEI Number: 30-0443160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANGENBRUNNER, ERICK D ESQ. 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 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:

Title: MGR

 Name:
 WISE, SCOTT A

 Address:
 8616 NW 22ND AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32606

I hereby 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 Statues.

SIGNATURE: SCOTT WISE MNGR 02/22/2010