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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GEAR TO GO LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Ann Quick

(Name of Person)

Capitol Corporate Services, Inc.

(Firm/Company)

800 Brazos, Suite 400

(Address)

Austin, Texas 78701

(City/State and Zip Code)

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For further information concerning this matter, please call:

Mary Ann Quick

(Name of Person)

at ( 800 )

345-4647

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2007

MARY ANN QUICK  
CAPITOL CORPORATE SERVICES, INC.  
800 BRAZOS, SUITE 400  
AUSTIN, TX 78701

SUBJECT: GEAR TO GO LLC  
Ref. Number: L07000108520

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We have received your document for GEAR TO GO LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 207A00065947

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



**CAPITOL  
SERVICES**

~~November 7, 2007~~ November 19, 2007

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Gear to Go LLC

Attn: Filing Clerk  
Division of Corporations

Dear Filing Clerk:

Enclosed for filing in your office is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. Also enclosed is a check in the amount of \$25 to cover the filing fee. Once the document has been filed please provide a file-stamped copy as evidence. If you have any questions concerning this change please contact me at 800-345-4647.

Thank you for your prompt attention to this matter.

Sincerely,

*MaryAnn Quick*

Mary Ann Quick

Enclosures

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P.O. Box 1831, Austin, TX 78767

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: GEAR TO GO LLC
2. The mailing address of the limited liability company is: 6724 41ST STREET CIRCLE EAST.  
SARASOTA, FL 34243

3. Date of filing/registration in Florida 10/25/2007
4. Document number L07000108520

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Capitol Corporate Services, Inc.  
Name  
155 Office Plaza Drive, Suite A  
Address  
Tallahassee, FL 32302  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Capitol Corporate Services, Inc.  
Name  
155 Office Plaza Drive, Suite A  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

Judy Lin Bristow, Authorized Representative  
(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

DeLana Case  
(Signature of Registered Agent) DeLana Case, Asst. Secretary on Behalf of Capitol Corporate Services, Inc.

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00**

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