2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123016

Entity Name: GEAR "U" UP, LLC

FILED Apr 19, 2008 Secretary of State

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

5318 NORMANDY BLVD. JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

US

5318 NORMANDY BLVD. JACKSONVILLE, FL 32205 US

FEI Number: 51-0658747 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:

SMITH, GARY W
742 MARTIN LAKES DR.
JACKSONVILLE, FL 32220 US
SMITH, GARY W
742 MARTIN LAKES DR. E.
JACKSONVILLE, FL 32220 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: GARY W. SMITH 04/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SMITH, GARY W
 Name:

 Address:
 5318 NORMANDY BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32205 US
 City-St-Zip:

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: GARY W. SMITH MGR 04/19/2008