

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123016

FILED
Feb 06, 2009
Secretary of State

Entity Name: GEAR "U" UP, LLC

Current Principal Place of Business:

5318 NORMANDY BLVD.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

5318 NORMANDY BLVD.
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 51-0658747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY W
742 MARTIN LAKES DR. E.
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

SMITH, GARY W OWNER
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

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, GARY W
Address: 5318 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: SMITH, NANCY L
Address: 742 MARTIN LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32220 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: NANCY L SMITH

P

02/06/2009

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