

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050748

FILED
Sep 02, 2009
Secretary of State

Entity Name: GUTZY GEAR, LLC

Current Principal Place of Business:

3203 HARRINGTON DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3203 HARRINGTON DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-2691170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOOLIK, WENDY
3203 HARRINGTON DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KOOLIK, WENDY
Address: 3203 HARRINGTON DRIVE
City-St-Zip: BOCA RATON,, FL 33496 US

Title: MGRM () Delete
Name: SUNNESS, LAUREN
Address: 110 E. DELAWARE APT 1201
City-St-Zip: CHICAGO, IL 60611 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SUNNESS, LAUREN
Address: 110 E. DELAWARE APT 702
City-St-Zip: CHICAGO, IL 60611 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: LAUREN SUNNESS

MGR

09/02/2009

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