

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058719

Entity Name: GEARED TO RACE, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

4993 HUBNER CIR.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4993 HUBNER CIR.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

CLAYTON, NIKKI
4993 HOBNER CIRCLE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

CLAYTON, NIKKI
4993 HUBNER CIRCLE
SARASOTA, FL 34241 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:

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: RUSSELL, JAMELA K
Address: 4993 HUBNER CIRCLE
City-St-Zip: SARASOTA, FL 34241 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: JAMELA RUSSELL

D

06/22/2009

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