

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093621

FILED
Feb 10, 2010
Secretary of State

Entity Name: GEAR HEAD FABRICATIONS LLC

Current Principal Place of Business:

735 SE MONTEREY RD
UNIT 6
STUART, FL 34992

New Principal Place of Business:

Current Mailing Address:

2002 SE CAMDEN STREET
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 59-0085824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARTHA J
2301 SE SHELTER DRIVE
PORT SAINT LUCIE, FL 34952 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: MGR
Name: SANCHEZ-ABASCAL, MARIO A
Address: 2002 SE CAMDEN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby 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: MARIO ABASCAL

MR.

02/10/2010

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