2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094020

Entity Name: L.E.O. GEAR, LLC

FILED Apr 29, 2010 Secretary of State

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

9401 HUBBARD RD

SOUTHPORT, FL 32409 US

Current Mailing Address: New Mailing Address:

9401 HUBBARD RD

SOUTHPORT, FL 32409 US

FEI Number: 26-3572518 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:

GLEASON, BOBBI J 9401 HUBBARD RD

SOUTHPORT, FL 32409 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GLEASON, BOBBI J

 Address:
 9401 HUBBARD ROAD

 City-St-Zip:
 SOUTHPORT, FL 32409 US

Title: MGR

 Name:
 GLEASON, JASON F

 Address:
 9401 HUBBARD ROAD

 City-St-Zip:
 SOUTHPORT, FL 32409 US

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 Statues.

SIGNATURE: BOBBI J GLEASON MGRM 04/29/2010