

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114509

FILED
Apr 28, 2011
Secretary of State

Entity Name: POWER CHALLENGE GEAR LLC

Current Principal Place of Business:

13245 ATLANTIC BLVD., SUITE 4-173
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BLVD., SUITE 4-173
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 38-3793891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, HUGH G
13815 ADMIRALS BEND DR.
JACKSONVILLE, FL 32225 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
Name: PEARSON, HUGH G
Address: 13815 ADMIRALS BEND DR.
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGRM
Name: PEARSON, JILL B
Address: 13815 ADMIRALS BEND DR.
City-St-Zip: JACKSONVILLE, FL 32225 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 Statutes.

SIGNATURE: JILL PEARSON

MGRM

04/28/2011

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