2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114509

Entity Name: POWER CHALLENGE GEAR LLC

FILED Feb 06, 2012 Secretary of State

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

13245 ATLANTIC BLVD., SUITE 4-173 JACKSONVILLE, FL 32225 US 13815 ADMIRALS BEND DR. JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

13245 ATLANTIC BLVD., SUITE 4-173 JACKSONVILLE, FL 32225 US 13815 ADMIRALS BEND DR. JACKSONVILLE, FL 32225 US

FEI Number: 38-3793891 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:

PEARSON, HUGH G 13815 ADMIRALS BEND DR. JACKSONVILLE, FL 32225 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: 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 Statues.

SIGNATURE: JILL PEARSON MGRM 02/06/2012