

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019655

Entity Name: COP SHOP GEAR, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

15350 AMBERLY DRIVE, STE. 2914
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15350 AMBERLY DRIVE, STE. 2914
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-5468415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELLMAN, KARL A JR
15350 AMBERLY DRIVE
#2914
TAMPA, FL 33647 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: SPELL'S LLC
Address: 15350 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: SPELLMAN, TOYKIA M M.HCA
Address: 15350 AMBERLY DRIVE, STE. 2914
City-St-Zip: TAMPA, FL 33647

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: KARL A SPELLMAN

MRG

04/21/2012

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