

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056699

Entity Name: G.E.A.R. SHOP LLC

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

13237 3RD STREET E  
MADEIRA BEACH, FL 33708

**New Principal Place of Business:**

**Current Mailing Address:**

13237 3RD STREET E  
MADEIRA BEACH, FL 33708

**New Mailing Address:**

FEI Number: 27-0378545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TYSON, NICHOLAS J  
13237 3RD STREET E  
MADEIRA BEACH, FL 33708 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: TYSON, NICHOLAS J  
Address: 13237 3RD STREET E  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR  
Name: LEWIS, KIETH T  
Address: 12228 SUN VISTA COURT W  
City-St-Zip: TREASURE ISLAND, FL 33706

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: NICHOLAS J TYSON

MGR

01/05/2010

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