

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056699

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

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

13237 3RD STREET E
MADEIRA BEACH, FL 33708

New Principal Place of Business:

5133 102ND STREET N.
SAINT PETERSBURG, FL 33708

Current Mailing Address:

13237 3RD STREET E
MADEIRA BEACH, FL 33708

New Mailing Address:

5133 102ND STREET N.
SAINT PETERSBURG, FL 33708

FEI Number: 27-0378545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

TYSON, NICHOLAS J
5133 102ND STREET N
SAINT PETERSBURG, FL 33708 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: NICHOLAS J TYSON

04/07/2011

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: 5818 TANGERINE AVE S.
City-St-Zip: GULFPORT, FL 33707

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

04/07/2011

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