

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056699

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

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

5133 102ND STREET N.
SAINT PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

5133 102ND STREET N.
SAINT PETERSBURG, 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
5133 102ND STREET N
SAINT PETERSBURG, 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: 5133 102ND STREET N.
City-St-Zip: SAINT PETERSBURG, 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

01/19/2012

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