

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102031

Entity Name: SHIFT'N GEARS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

20 SOUTH MAIN STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

425 SW 7TH AVE.
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 27-1114316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROUP, TERRY JR
20 SOUTH MAIN STREET
WILLISTON, FL 32696 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: TROUP, TERRY JR
Address: 425 SW 7TH AVE.
City-St-Zip: WILLISTON, FL 32696

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: TERRY TROUP

OWNE

01/05/2010

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