2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055621

Entity Name: GEAR LOGISTICS, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6831 WEST BEAVER STREET JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

6831 WEST BEAVER STREET JACKSONVILLE, FL 32254

FEI Number: 27-2660325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRINCE, RYAN 6831 WEST BEAVER STREET JACKSONVILLE, FL 32254 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GAYLORD, MICHELLE
Address: 6831 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR

Name: PRINCE, RYAN

Address: 6831 WEST BEAVER STREET City-St-Zip: JACKSONVILLE, FL 32254

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 Statues.

SIGNATURE: MICHELLE GAYLORD MGR 01/11/2011