2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109264

Entity Name: GLOBAL GEAR LLC

FILED Mar 21, 2011 Secretary of State

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

 541 PALMETTO DR
 2210 S. TAMIAMI TRL

 VENICE, FL 34293
 9 & 10

VENICE, FL 34293

Current Mailing Address: New Mailing Address:

541 PALMETTO DR 2210 S. TAMIAMI TRL VENICE, FL 34293 9 & 10 VENICE, FL 34293

FEI Number: 27-3715938 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:

MEYER, KATHLEEN 541 PALMETTO DR VENICE, FL 34293 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:

Title: MGR

Name: MEYER, KATHLEEN Address: 541 PALMETTO DR. City-St-Zip: VENICE, FL 34293

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: KATHLEEN MEYER OWNE 03/21/2011