

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125970

Entity Name: YELLOWFIN GEAR, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3445 ANGLIN DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

3850 TANGIER TERRACE
SARASOTA, FL 34239

Current Mailing Address:

3445 ANGLIN DRIVE
SARASOTA, FL 34242

New Mailing Address:

3850 TANGIER TERRACE
SARASOTA, FL 34239

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, KIMBERLY
3445 ANGLIN DRIVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MCLEOD, KIMBERLY
3850 TANGIER TERRACE
SARASOTA, FL 34239 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: KIMBERLY MCLEOD

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLEOD, KIMBERLY
Address: 3850 TANGIER TERRACE
City-St-Zip: SARASOTA, FL 34239

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: KIMBERLY MCLEOD

MGR.

04/30/2012

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