

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000002

Entity Name: PC GEAR HEAD, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

150 5TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

4720 RADIO ROAD
NAPLES, FL 34104

Current Mailing Address:

150 5TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

75 WEST STREET, 2ND FLOOR
WALPOLE, MA 02081

FEI Number: 20-5003794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, RONALD M SR.
150 5TH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FERRIS, RONALD M JR.
4720 RADIO ROAD
NAPLES, FL 34104 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: RONALD M. FERRIS JR

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRIS, RONALD M JR.
Address: 4720 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: MGR
Name: CONNOR, MICHAEL J
Address: 9668 CAMPBELL LANE
City-St-Zip: BELLEVUE, MI 49021

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: RONALD M. FERRIS JR

PRES

04/05/2012

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