

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024554

FILED
Jan 09, 2012
Secretary of State

Entity Name: SHIFTING GEARS AUTOMOTIVE LLC

Current Principal Place of Business:

5172 US HIGHWAY 1, STOCK IS.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

#2 SAPPHIRE DR.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-5203995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELSH, STEPHEN M
#2 SAPPHIRE DR.
KEY WEST, FL 33040 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: MGRM
Name: WELSH, STEPHEN M
Address: #2 SAPPHIRE DR.
City-St-Zip: KEY WEST, FL 33040

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: STEPHEN M. WELSH

MGR.

01/09/2012

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