

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003521

Entity Name: RECOVER GEAR, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

822 HIGHWAY A1A NORTH, SUITE 200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

822 HIGHWAY A1A NORTH, SUITE 200
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-0764852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BAILET, PETER D
5321 SHORECREST DRIVE
JACKSONVILLE, FL 32210 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: PETER D BAILET

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, DAVID
Address: 822 HIGHWAY A1A NORTH, SUITE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: PHILIP, JIM
Address: 822 HIGHWAY A1A NORTH, SUITE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID GREEN

MGR

02/16/2010

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