

MI000001240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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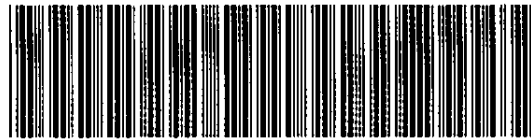
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUL 20 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BODY GUARD GEAR LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY WHITTLE

Name of Person

BODY GUARD GEAR LLC

Firm/Company

3810 ST. JOHNS PARKWAY

Address

SANFORD, FLORIDA, 32771

City/State and Zip Code

GWHITTLE@BODYGUARDGEAR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREGORY WHITTLE

at (407)

878 5890

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: BODY GUARD GEAR LLC

2. This entity was formed under the laws of: NEW YORK

3. This entity was authorized to transact business in Florida on FEBRUARY 4, 2010
and its Florida document/registration number is M10000001240

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

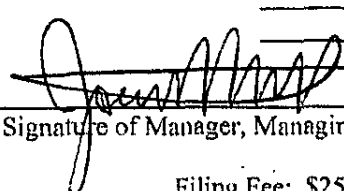
"MGRM" = Managing Member

Name and Address:

MGRM

JOSEPH MILOT
26 COMPUTER DRIVE EAST
ALBANY, NEW YORK, 12205

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TALLAHASSEE, FLORIDA

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25