2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001240

Entity Name: BODY GUARD GEAR, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 COMPUTER DRIVE EAST 3810 ST JOHNS PARKWAY ALBANY, NY 12205 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

26 COMPUTER DRIVE EAST 3810 ST JOHNS PARKWAY ALBANY, NY 12205 SANFORD, FL 32771

FEI Number: 27-1836265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WHITTLE, GREGORY

 Address:
 3810 ST JOHNS PARKWAY

 City-St-Zip:
 SANFORD, FL 32771

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 Statues.

SIGNATURE: GREGORY WHITTLE MGRM 03/30/2011