

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 21, 2004 8:00 am
Secretary of State

05-03-2004 90124 042 ****50.00

DOCUMENT # L03000014694 1. Entity Name GIZMO, L.L.C.					
Principal Place of Business 2334 E. STATE ROAD 200, SUITE 300 FERNANDINA BEACH, FL 32034			Mailing Address 2334 E. STATE ROAD 200, SUITE 300 FERNANDINA BEACH, FL 32034		
2. Principal Place of Business 4454 PINEY Island Ct Suite, Apt. #, etc.		3. Mailing Address 4454 PINEY Island Ct Suite, Apt. #, etc.			
City & State Fernandina Beach FL Zip 32034 Country US		City & State Fernandina Beach, FL Zip 32034 Country US		4. FEI Number 55-0833711	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☒ Not Applicable	
6. Name and Address of Current Registered Agent CHISM, WAYNE R 2334 E. STATE ROAD 200, SUITE 300 FERNANDINA BEACH, FL 32034				7. Name and Address of New Registered Agent Name Chism WAYNE R. Street Address (P.O. Box Number is Not Acceptable) 4454 PINEY Island Court City Fernandina BEACH FL Zip Code 32034	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Manager DATE 4-29-04 (Signature, type or printed name, registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating))					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		MEMBER Manager NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		MEMBER NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. WAYNE R. CHISM, Managing MEMBER					
SIGNATURE			Date 4/29/04 Daytime Phone # 904-225-2168		