

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014694

Entity Name: GIZMO, L.L.C.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

4454 PINE ISLAND CT.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

4454 PINEY ISLAND CT.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4454 PINE ISLAND CT.
FERNANDINA BEACH, FL 32034

New Mailing Address:

4454 PINEY ISLAND CT.
FERNANDINA BEACH, FL 32034

FEI Number: 55-0833711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, WAYNE R
4454 PINE ISLAND CT.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

CHISM, WAYNE R
4454 PINEY ISLAND CT.
FERNANDINA BEACH, FL 32034 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: WAYNE R CHISM

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHIEM, WAYNE R
Address: 4454 PINE ISLAND CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: B () Delete
Name: CHISM, LORIE
Address: 4454 PINE ISLAND CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHISM, WAYNE R
Address: 4454 PINEY ISLAND CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Change () Addition
Name: CHISM, LORIE
Address: 4454 PINEY ISLAND CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LORIE L CHISM

MGRM

01/31/2005

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