

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014694

Entity Name: GIZMO, L.L.C.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

4454 PINEY ISLAND CT.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

5411 ORTEGA BLVD.
SUITE 3
JACKSONVILLE, FL 32210

Current Mailing Address:

4454 PINEY ISLAND CT.
FERNANDINA BEACH, FL 32034

New Mailing Address:

5411 ORTEGA BLVD.
SUITE 3
JACKSONVILLE, FL 32210

FEI Number: 55-0833711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALLACE, PATRICK W
5411 ORTEGA BLVD.
SUITE 3
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: PATRICK W. WALLACE

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACE, PATRICK W
Address: 5411 ORTEGA BLVD., SUITE 3
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PATRICK W. WALLACE

MGRM

01/24/2006

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