

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066035

FILED
Feb 12, 2006
Secretary of State

Entity Name: THE TALLEST GIRAFFE, LLC

Current Principal Place of Business:

10901 BRIGHTON BAY BLVD NE
6303
SAINT PETERSBURG, FL 33716 US

Current Mailing Address:

10901 BRIGHTON BAY BLVD NE
6303
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

12261 LEXINGTON PARK DR
306
TAMPA, FL 33626 US

New Mailing Address:

12261 LEXINGTON PARK DR
306
TAMPA, FL 33626 US

FEI Number: 20-3094180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DANIEL J
10901 BRIGHTON BAY BLVD NE
6303
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

SCOTT, DANIEL J
12261 LEXINGTON PARK DR
306
TAMPA, FL 33626 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: DANIEL J SCOTT

02/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, DANIEL J
Address: 10901 BRIGHTON BAY BLVD NE, APT 6303
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, DANIEL J
Address: 12261 LEXINGTON PARK DR, SUITE 306
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Change (X) Addition
Name: GAMBIT FINANCIAL GRO, UP, LLC
Address: 12261 LEXINGTON PARK DR, SUITE 306
City-St-Zip: TAMPA, FL 33626 US

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: DANIEL J SCOTT

MGRM

02/12/2006

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