2007 LIMITED LIABILITY COMPANY

Feb 14, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L06000112761 02-14-2007 90217 030 ****50.00 1. Entity Name THE GAMBIT GROUP, LLC Principal Place of Business Mailing Address 8903 GARDEN PARTY DRIVE 8903 GARDEN PARTY DRIVE LAND O LAKES, FL 34637 LAND O LAKES, FL 34637 60015371 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112007 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number City & State Applied For 20-805 2465 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, MICHAEL B -8903 GARDEN PARTY DRIVE Street Address (P.O. Box Number is Not Acceptable) LAND O LAKES, FL 34637 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM IIILE ☐ Delete TITLE ☐ Change ■ Addition NAME WILLIAMS, MICHAEL B STREET ADDRESS 8903 GARDEN PARTY DRIVE STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34637 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED