2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112761

Entity Name: THE GAMBIT GROUP, LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8903 GARDEN PARTY DRIVE LAND O LAKES, FL 34637 US

Current Mailing Address: New Mailing Address:

8903 GARDEN PARTY DRIVE LAND O LAKES, FL 34637 US

FEI Number: 20-8052665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, MICHAEL B 8903 GARDEN PARTY DRIVE LAND O LAKES, FL 34637 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, MICHAEL B
Address: 8903 GARDEN PARTY DRIVE
City-St-Zip: LAND O LAKES, FL 34637 US

I hereby 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 Statues.

SIGNATURE: MICHAEL B. WILLIAMS MGRM 02/08/2010