2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009361

Entity Name: GIZMO INVESTMENT GROUP, LLC

FILED Jan 03, 2012 Secretary of State

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

120 DOUGLAS STREET HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

120 DOUGLAS STREET HOMOSASSA, FL 34446 US

FEI Number: 45-3575892 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:

CHMIELEWSKI, EDWIN F 120 DOUGLAS ST HOMOSASSA, FL 34446 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: MGR

Name: LYKE, SHARON M Address: P O BOX 314

City-St-Zip: NEW CASTLE, CO 81647 US

Title: MGRM

Name: CHMIELEWSKI, EDWIN F Address: 120 DOUGLAS ST

City-St-Zip: HOMOSASSA, FL 34446 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: EDWIN F CHMIELEWSKI MGRM 01/03/2012