

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044617

FILED
Jul 16, 2004
Secretary of State

Entity Name: SMART-GIBSON FAMILY INVESTMENTS, L.L.C.

Current Principal Place of Business:

716 SPRING LAKE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

716 SPRING LAKE
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 5501
DESTIN, FL 32540

FEI Number: 20-0511337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
1223 AIRPORT ROAD
SUITE 101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: GIBSON, CRAIG
Address: 5 TONTOGANY TRAIL
City-St-Zip: CASHIERS, NC 28717

Title: MGRM () Delete
Name: GIBSON, RANDALL A
Address: 716 SPRINGLAKE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: EGAN, LINDA G
Address: 711 PARK LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32803

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, WILLIAM C
Address: P.O. BOX 208
City-St-Zip: SAPPHIRE, NC 28774

Title: MGRM (X) Change () Addition
Name: GIBSON, ALAN R
Address: P.O. BOX 5501
City-St-Zip: DESTIN, FL 32540

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

Title: MGR () Change (X) Addition
Name: RISALVATO, THOMAS J
Address: 151 MARY ESTHER BOULEVARD SUITE 301
City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W. CRAIG GIBSON

MGRM

07/16/2004

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