

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055674

FILED  
Apr 15, 2009  
Secretary of State

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

**Current Principal Place of Business:**

711 PARK LAKE CIRCLE  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

711 PARK LAKE CIRCLE  
ORLANDO, FL 32803

**New Mailing Address:**

FEI Number: 20-0511337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EGAN, LINDA G  
711 PARK LAKE CIRCLE  
ORLANDO, FL 32803 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: GIBSON, W. C  
Address: P.O. BOX 208  
City-St-Zip: SAPPHIRE, NC 28774

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

Title: MGR ( ) Delete  
Name: GIBSON, A. R  
Address: PO BOX 5501  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete  
Name: RISALVATO, THOMAS J  
Address: 151 MARY ESTHER BLVD STE 301  
City-St-Zip: MARY ESTHER, FL 32569

**ADDITIONS/CHANGES:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MRS. LINDA G. EGAN

MGR

04/15/2009

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