2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055674

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

FILED Apr 23, 2012 Secretary of State

Date

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

711 PARK LAKE CIRCLE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

711 PARK LAKE CIRCLE ORLANDO, FL 32803

FEI Number: 20-0511337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EGAN, LINDA G 711 PARK LAKE CIRCLE ORLANDO, FL 32803 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GIBSON, W. C

 Address:
 P.O. BOX 208

 City-St-Zip:
 SAPPHIRE, NC 28774

Title: MGR

Name: EGAN, LINDA G Address: 711 PARK LAKE CIRCLE City-St-Zip: ORLANDO, FL 32803

Title: MGR

Name: GIBSON, A. R Address: PO BOX 5501 City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: RISALVATO, THOMAS J

Address: 151 MARY ESTHER BLVD STE 301 City-St-Zip: MARY ESTHER, FL 32569

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: LINDA G. EGAN MGR 04/23/2012