

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 28, 2005  
Secretary of State**

DOCUMENT# L04000042473

Entity Name: MICHAEL GIBSON, LLC

**Current Principal Place of Business:**

3801 GRIFFIN VIEW DRIVE  
LADY LAKE, FL 32159

**New Principal Place of Business:**

**Current Mailing Address:**

3801 GRIFFIN VIEW DRIVE  
LADY LAKE, FL 32159

**New Mailing Address:**

FEI Number: 26-0089073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GIBSON, MICHAEL R  
3801 GRIFFIN VIEW DRIVE  
LADY LAKE, FL 32159    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: MGR      ( ) Delete  
Name: GIBSON, MICHAEL R  
Address: 3801 GRIFFIN VIEW DRIVE  
City-St-Zip: LADY LAKE, FL 32159

**ADDITIONS/CHANGES:**

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

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: MICHAEL R GIBSON

MGR

04/28/2005

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