

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042473

Entity Name: MICHAEL GIBSON, LLC

FILED
Apr 27, 2006
Secretary of State

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 (X)

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:

PROFESSIONAL ACCTG. & BUSINESS CONSULTANTS
4909 ALLEN ROAD
ZEPHYRHILLS, FL 33541 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: AMY E. TURNER

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: MICHAEL R GIBSON

MGR

04/27/2006

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