

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123972

Entity Name: WALTER GIBSON LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2794 RAVINES ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2794 RAVINES ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-4185414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, WALTER
2794 RAVINES ROAD
MIDDLEBURG, FL 32068 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: MGRM
Name: GIBSON, WALTER O
Address: 2794 RAVINES ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: GIBSON, JENNY W
Address: 2794 RAVINES ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: GIBSON, RACHEL L
Address: 2794 RAVINES RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM
Name: GIBSON, JORDAN E
Address: 2794 RAVINES RD
City-St-Zip: MIDDLEBURG, FL 32068

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 Statutes.

SIGNATURE: WALTER GIBSON

MGRM

01/17/2012

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