

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007797

FILED
Jan 29, 2009
Secretary of State

Entity Name: GIBSON, KOHL, WOLFF & HRIC, P.L.

Current Principal Place of Business:

1800 SECOND ST
SUITE 901
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1800 SECOND ST
SUITE 901
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1106074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JAMES D
1800 SECOND ST
SUITE 901
SARASOTA, FL 34236 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 () Delete
Name: GIBSON, JAMES D
Address: 1800 SECOND ST. #901
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: KOHL-HELBIG, LAUREN
Address: 1800 SECOND ST. #901
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: WOLFF, PHILLIP A
Address: 1800 SECOND ST, STE 901
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: HRIC, MICHAEL
Address: 1800 SECOND ST, STE 901
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Delete
Name: MARSHALL, DAVID B
Address: 1800 2ND STREET, STE 901
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KOHL, LAUREN P
Address: 1800 SECOND ST. #901
City-St-Zip: SARASOTA, FL 34236

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: LAUREN P. KOHL

MGRM

01/29/2009

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