2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030640

Entity Name: GIBBFLIN, L.L.C.

FILED Jan 25, 2011 Secretary of State

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

816 GAY FEATHER LANE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 3989 P.O. BOX 643989

VERO BEACH, FL 32963 VERO BEACH, FL 32964

FEI Number: 57-1138221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FENNELL, TODD W 979 BEACHLAND BLVD VERO REACH, FL 32963

VERO BEACH, FL 32963 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIBB, ROBERT

Address: 816 GAYFEATHER LANE City-St-Zip: VERO BEACH, FL 32963

Title: MGR

Name: FLINCHUM, J. RUSSELL Address: 816 GAYFEATHER LANE City-St-Zip: VERO BEACH, FL 32963

Title: MGR

Name: FLINCHUM, RANDALL S Address: 816 GAYFEATHER LANE City-St-Zip: VERO BEACH, FL 32963

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: ROBERT GIBB MGR 01/25/2011