

FILED
 May 28, 2003 8:00 am
 Secretary of State

4/15/

04-15-2003 90033 024 ****50.00

**2003 LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000034811

1. Entity Name
GIBSONS, LLC

Principal Place of business
 7000 W. PALMETTO PARK RD., SUITE 402
 BOCA RATON, FL 33433

Mailing Address
 7000 W. PALMETTO PARK RD., SUITE 402
 BOCA RATON, FL 33433

2. Principal Place of Business
 Sube, Apt. #, etc.

3. Mailing Address
 c/o Lanmar Marine
 155 Tower Avenue
 Groton, CT
 Zip 06340 Country U.S.A.

4. FEI Number
 047-30-6922

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 GREENFIELD, STEVEN B ESQ.
 7000 W. PALMETTO PARK RD. SUITE 402
 BOCA RATON, FL 33433

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the consequences of registered agent.

SIGNATURE *Richard A. Polidori* DATE 4-9-03

B. MANAGING MEMBERS/MANAGERS

DELETE	ADD
TITLE: Manager NAME: Richard A. Polidori, LLC STREET ADDRESS: 3777 NE 1st Drive CITY-ST-ZIP: BOCA RATON, FL 33431	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE *Richard A. Polidori* DATE 4-9-03

44002757



CHECK HERE IF MAKING CHANGES

CREATED (10/02)