

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039616

FILED
Aug 21, 2004
Secretary of State

Entity Name: GIBSON INVESTMENTS, LLC

Current Principal Place of Business:

216 NASSAU ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

216 NASSAU ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 13-4268666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, J. CARTER
216 NASSAU ROAD
WINTER HAVEN, FL 33884

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/MEMBERS:

Title: MGR () Delete
Name: GIBSON, J. CARTER
Address: 216 NASSAU ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, J. CARTER
Address: 216 NASSAU ROAD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J CARTER GIBSON

MGRM

08/21/2004

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