

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039616

Entity Name: GIBSON INVESTMENTS, LLC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

216 NASSAU ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

106 25TH STREET SW
WINTER HAVEN, FL 33880

Current Mailing Address:

216 NASSAU ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

1447 HICKORY DR
LILBURN, GA 30047

FEI Number: 13-4268666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIBSON, ANGELINE
216 NASSAU ROAD
WINTER HAVEN, FL 33884 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: ANGELINE GIBSON

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, J. CARTER
Address: 1447 HICKORY DRIVE
City-St-Zip: LILBURN, GA 30047

Title: MGRM () Change (X) Addition
Name: GIBSON, ANGELINE
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 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: CARTER GIBSON

MGRM

03/14/2006

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