2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039616

Address:

City-St-Zip:

216 NASSAU ROAD

WINTER HAVEN, FL 33884

Entity Name: GIBSON INVESTMENTS, LLC

FILED Mar 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 106 25TH STREET SW WINTER HAVEN, FL 33880 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GIBSON, J. CARTER Name: Name: Address: 1447 HICKORY DRIVE Address: City-St-Zip: LILBURN, GA 30047 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GIBSON, ANGELINE Name:

Address:

City-St-Zip:

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: J CARTER GIBSON MGRM 03/04/2007