2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047790

Entity Name: GLEN GIPSON, LLC

FILED Mar 24, 2006 Secretary of State

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

2844 PROSPECT ROAD 1023 JOINER ROAD VERNON, FL 32462 CHIPLEY, FL 32428 US

Current Mailing Address: New Mailing Address:

2844 PROSPECT ROAD 1023 JOINER ROAD VERNON, FL 32462 CHIPLEY, FL 32428 US

FEI Number: 26-3216867 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:

GIPSON, GLEN H
2844 PROSPECT ROAD
VERNON, FL 32462 US
GIPSON, GLEN H
1023 JOINER ROAD
CHIPLEY, FL 32428 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: GLEN H GIPSON 03/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GIPSON, GLEN
 Name:
 GIPSON, GLEN

 Address:
 2844 PROSPECT ROAD
 Address:
 1023 JOINER ROAD

 City-St-Zip:
 VERNON, FL 32462
 City-St-Zip:
 CHIPLEY, FL 32428

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: GLEN H GIPSON MGR 03/24/2006