2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # L03000048154 1. Entity Name RICHARD GIBBS, LLC Principal Place of Business Mailing Address 3215 MOSS ROAD 3215 MOSS ROAD BONIFAY, FL 32425 BONIFAY, FL 32425 01212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4092244 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBBS, RICHARD DO NOT WRITE 3215 MOSS ROAD BONIFAY, FL 32425 IN THIS SPACE 8. The above named entity submits this statement for the outpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. ---SIGNATURE Signature, typed FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GIBBS, RICHARD STREET ADDRESS 3215 MOSS ROAD BONIFAY, FL 32425 CITY - ST - ZIP TITLE U00000812754 02/12/08-80062-009 138.75 NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 608, Florida Statutes.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

Daytime Phone #