2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048154

Entity Name: RICHARD GIBBS, LLC

FILED Feb 15, 2009 Secretary of State

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

3215 MOSS ROAD BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

3215 MOSS ROAD BONIFAY, FL 32425

FEI Number: 20-4092244 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:

GIBBS, RICHARD 3215 MOSS ROAD BONIFAY, FL 32425 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:

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

 Name:
 GIBBS, RICHARD
 Name:

 Address:
 3215 MOSS ROAD
 Address:

 City-St-Zip:
 BONIFAY, FL 32425
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD GIBBS MGR 02/15/2009