

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055674

FILED
Jan 19, 2006
Secretary of State

Entity Name: SMART-GIBSON FAMILY ENTERPRISES, L.L.C.

Current Principal Place of Business:

711 PARK LAKE CIRCLE
SUITE 101
ORLANDO, FL 32803

New Principal Place of Business:

711 PARK LAKE CIRCLE
ORLANDO, FL 32803

Current Mailing Address:

711 PARK LAKE CIRCLE
SUITE 101
ORLANDO, FL 32803

New Mailing Address:

711 PARK LAKE CIRCLE
ORLANDO, FL 32803

FEI Number: 20-0511337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, LINDA G
711 PARK LAKE CIRCLE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GIBSON, W. C
Address: P.O. BOX 208
City-St-Zip: SAPPHIRE, NC 28774

Title: MGR () Delete
Name: EGAN, LINDA G
Address: 711 PARK LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: GIBSON, A. R
Address: PO BOX 5501
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: RISALVATO, THOMAS J
Address: 151 MARY ESTHER BLVD STE 301
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: LINDA G. EGAN

MGR

01/19/2006

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