

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072631

FILED
Feb 16, 2009
Secretary of State

Entity Name: GIBSON AUTOMOTIVE SERVICE LLC

Current Principal Place of Business:

24 GLOVER DADDY RD
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

2737 COASTAL HIGHWAY
CRAWFORDVILLE, FL 32327 US

Current Mailing Address:

24 GLOVER DADDY RD
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

2737 COASTAL HIGHWAY
CRAWFORDVILLE, FL 32327 US

FEI Number: 20-1717037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON ACCOUNTING & CONSULTING INC
2344 HANSEN LANE UNIT 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TAYLOR ACCOUNTING, LLC.
23 TOLKIEN WAY
CRAWFORDVILLE, FL 32327 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: KAREN TAYLOR

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, G
Address: 24 GLOVER DADDY RD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, G
Address: 2737 COASTAL HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: G. SCOTT GIBSON

MGRM

02/16/2009

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