

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088903

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: GIBBS BAY PLANTATION, L.L.C.

**Current Principal Place of Business:**

12469W SR 100  
LAKE BUTLER, FL 32054

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 238  
LAKE BUTLER, FL 32054

**New Mailing Address:**

FEI Number: 52-2446681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROBERTS, AVERY C  
12469 W SR 100  
LAKE BUTLER, FL 32054 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: MGRM ( ) Delete  
Name: ROBERTS, AVERY C.  
Address: 12469 W SR 100  
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGRM ( ) Delete  
Name: MILLER, GARY A.  
Address: 2361 BRIDGETTE WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

**ADDITIONS/CHANGES:**

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 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: AVERY C. ROBERTS

MGMR

03/31/2009

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