

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006183

FILED  
Mar 06, 2007  
Secretary of State

Entity Name: GIBALTAR-NOTTINGHAM HEIGHTS, LLC

## Current Principal Place of Business:

1133 FOURTH ST.  
SARASOTA, FL 34236

## New Principal Place of Business:

8470 ENTERPRISE CIRCLE  
SUITE 300  
BRADENTON, FL 34202

## Current Mailing Address:

1133 FOURTH ST.  
SARASOTA, FL 34236

## New Mailing Address:

8470 ENTERPRISE CIRCLE  
SUITE 300  
BRADENTON, FL 34202

FEI Number: 20-2417416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, ALBERT A JR.  
8470 ENTERPRISE CIRCLE, SUITE 300  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

SANCHEZ, ALBERT A JR.  
8470 ENTERPRISE CIRCLE  
SUITE 300  
BRADENTON, FL 34202 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: ALBERT A. SANCHEZ, JR.

03/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GIBALTAR CAPITAL CO, RP.  
Address: 1133 FOURTH ST.  
City-St-Zip: SARASOTA, FL 34236

Title: MGR ( ) Delete  
Name: SANCHEZ, ALBERT A JR.  
Address: 1133 FOURTH ST.  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GIBALTAR CAPITAL CO, RP.  
Address: 8470 ENTERPRISE CIRCLE  
City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Change ( ) Addition  
Name: SANCHEZ, ALBERT A JR.  
Address: 8470 ENTERPRISE CIRCLE  
City-St-Zip: BRADENTON, FL 34202

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: ALBERT A. SANCHEZ, JR.

MGR

03/06/2007

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