

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007703

FILED
Apr 26, 2006
Secretary of State

Entity Name: GIBSON CAPITAL RESOURCES GROUP LLC

Current Principal Place of Business:

20 N ORANGE AVE STE. 1400
ORLANDO, FL 32801

New Principal Place of Business:

20 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 US

Current Mailing Address:

20 N ORANGE AVE STE. 1400
ORLANDO, FL 32801

New Mailing Address:

501 AMBROSE DRIVE
PFLUGERVILLE, TX 78660 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: GIBSON, CHRISTOPHER
Address: 5518 CEDAR PINE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GIBSON, CHRISTOPHER
Address: P.O. BOX 1155
City-St-Zip: PFLUGERVILLE, TX 78691-115 5

Title: D () Change (X) Addition
Name: GIBSON, CHRISTOPHER
Address: P.O. BOX 1155
City-St-Zip: PFLUGERVILLE, TX 78691-115 5

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: CHRISTOPHER R GIBSON

MGRM

04/26/2006

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