

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018625

Entity Name: GILBY HOLDINGS, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1375 SNELL HARBOUR DRIVE, N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1375 SNELL HARBOUR DRIVE, N.E.
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-2409854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBY, JON D
1375 SNELL HARBOUR DRIVE, N.E.
ST. PETERSBURG, FL 33704 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
Name: GILBY, JENNIFER R
Address: 1375 SNELL HARBOUR DRIVE, N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM
Name: GILBY, JON D
Address: 1375 SNELL HARBOUR DRIVE, N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby 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: JON GILBY

MGRM

04/11/2011

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