

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028864

FILED
Apr 20, 2006
Secretary of State

Entity Name: GIBBS ROAD, LLC

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
SUITE #221
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
SUITE #221
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-2491983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, SEAN
265 SOUTH FEDERAL HIGHWAY
SUITE #221
DEERFIELD BEACH, FL 33441 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: CRONIN, SEAN
Address: 869 N.E. 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: GALVAGNI, DAVID
Address: 8494 ZANZIBAR LANE
City-St-Zip: WELLINGTON, FL 33414 US

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 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: SEAN CRONIN

MGRM

04/20/2006

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