

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028864

FILED  
Apr 22, 2008  
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 (X) 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 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

PRES

04/22/2008

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