

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028864

Entity Name: GIBBS ROAD, LLC

FILED
May 02, 2010
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CRONIN, SEAN
265 SOUTH FEDERAL HIGHWAY
SUITE #221
DEERFIELD BEACH, FL 33441 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRONIN, SEAN
Address: 869 N.E. 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: SEAN CRONIN

P

05/02/2010

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