

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037105

FILED
Mar 29, 2012
Secretary of State

Entity Name: GIBBONS BROTHERS, L.L.C.

Current Principal Place of Business:

1695 METROPOLITAN CIRCLE
SUITE 6
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1695 METROPOLITAN CIRCLE
SUITE 6
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-2687451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIOTIS, TERRENCE T
1695 METROPOLITAN CIRCLE
SUITE 6
TALLAHASSEE, FL 32308 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: DARIOTIS, JEANNE E
Address: 1406 MILLSTREAM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: DARIOTIS, TERRENCE T
Address: 1406 MILLSTREAM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: TERRENCE T. DARIOTIS

MGRM

03/29/2012

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