2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # L05000078139 1. Entity Name GIBSON CONSTRUCTION, LLC Principal Place of Business Mailing Address P.O. BOX 104 MIDDLEBURG FL 32050-0104 4165 HONEYSUCKLE CIRCLE MIDDLEBURG FL 32068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 74-3151356 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, BRUCE Street Address (P.O. Box Number is Not Acceptable) 4165 HONEYSUCKLE CIRCLE MIDDLEBURG FL 32068 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Ageni signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. U0000071131 T Change HILE. mir Addition **MGRM** ☐ Defete NAME GIBSON, BRUCE 04/26/07-80002-003 50.00 STREET ADDRESS STREET ADDRESS 4165 HONEYSUCKLE CIRCLE CITY - ST - ZIP MIDDLEBURG FL 32068 CITY+ST-7IP TIJLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY+SI-ZIP Delcie TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7IP Change TITLE ☐ Delete THIE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete FITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 11. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE