

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012651

Entity Name: GIBBS SON, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12723 82ND TERRACE NORTH
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3153
SEMINOLE, FL 337753153 US

New Mailing Address:

FEI Number: 13-4321395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGERLY, PRESTON S
12723 82ND TERRACE NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

ALTMAN, ROBERT N
5614 GRAND BLVD.
NEW PORT RICHEY, FL 34652 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: ROBERT N. ALTMAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAGGERLY, PRESTON S
Address: 12723 82ND TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAGGERLY, PRESTON S
Address: 12723 82ND TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: MGR () Change (X) Addition
Name: BAGGERLY, II, PRESTON S
Address: 12723 82ND TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33776 US

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: PRESTON S. BAGGERLY

MGRM

04/30/2008

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